MINUTES
JANUARY 12, 1998 – 6:35 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor P. Palleschi (illness)

At 6:35 p.m., the following resolution was passed:

C001-98 Moved by Regional Councillor Begley
Seconded by City Councillor Hunter

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Council moved back into Open Session at 7:10 p.m.

A. APPROVAL OF AGENDA

C002-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Bissell

That the Agenda for the Council Meeting dated January 12, 1998, be approved, as amended to add:

By-law 7-98 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).

By-law 2-98 To prevent the application of part lot control to part of Registered Plan 43M-987 (File P35).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **SPECIAL COUNCIL MEETING** – December 15, 1997

C003-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That the Minutes of the Special Council Meeting held on December 15, 1997, be approved as printed and circulated.

CARRIED

C 2. **REGULAR COUNCIL MEETING** – December 15, 1997

C004-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting held on December 15, 1997, be approved as amended in Recommendation PB239-97 to delete the wording and replace it with the following:

> That the report from N. Grady, Development Planner, dated December 3, 1997, to the Planning and Building Committee meeting of December 8, 1997, re: **RENTAL HOUSING PROTECTION ACT CONVERSION APPLICATION – DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.15) be **referred** to the Planning and Building Committee meeting of January 19, 1998.

CARRIED

D. CONSENT MOTION

C005-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated December 1, 1997, to the Council meeting of January 12, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – HEART LAKE/FIRST CITY DEVELOPMENTS – REGISTERED PLAN 43M-988 – WARD 2** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-988 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development; and

That By-law 1-98 be passed assuming the following streets as shown on Registered Plan 43M-988 as public highways:

- Sultana Court
- Roycrest Street
- Colonel Bertram Road
- Viewmont Crescent
- Rumsey Court

* F 5. That the report from K. Walsh, Director of Facility Development and Property Management, dated December 12, 1997, to the Council meeting of January 12, 1998, re: **PARKLAND OVER-DEDICATION - STOSH HOMES** (File C37) be received; and

That the Treasurer be authorized to issue payment to Stosh Homes Inc.; and

That the Treasurer be authorized to transfer the 1997 capital account for land requisition sufficient funds from Reserves 43 and 44 to satisfy the payment to Stosh Homes Inc., and, if required the City's obligation towards the Goods and Services tax.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, to the Council meeting of January 12, 1998, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): OFFICIAL PLAN AMENDMENT TO RELEASE THE PHASE II AREA – WARD 10** (File P25S-28) be received; and

That By-law 4-98 be passed to adopt Amendment Number OP93-81 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached Official Plan Amendment.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, to the Council meeting of January 12, 1998, re: **EXTENSION OF HOUSING MIX/DENSITY FLEXIBILITY SPRINGDALE SECONDARY PLAN – WARD 10** (File SP25S-28) be received; and

That By-law 5-98 be passed to adopt Amendment Number OP93-82 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached Official Plan Amendment.

* F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, to the Council meeting of January 12, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A228/97 FILED BY GURCHARAN DHALIWAL AND SUKHCHAIN DHALIWAL – 25 CLYDESDALE CIRCLE – WARD 3** (File G31 A228/97) be received; and

That staff be directed to attend the Ontario Municipal Board Hearing respecting application A228/97 in support of the Committee of Adjustment's decision to refuse this application.

* F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, to the Council meeting of January 12, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RUMAN SUMBAL – WARD 4** (File C2W3.1) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 6-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 11. That the report from H. Newlove, Director of Recreation Facilities and Programs, dated December 18, 1997, to the Council meeting of January 12, 1998, re: **EVENTS IN BRAMPTON IN JANUARY** (File C05) be received.

* F 12. That the report from V. Clark, Fire Chief, dated December 11, 1997, to the Council meeting of January 12, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF NOVEMBER 1997** (File D30) be received.

* F 13. That the report from L. Mikulich, City Clerk, dated January 8, 1998, to the Council meeting of January 12, 1998, re: **BRAMPTON MEMORIAL GARDENS – PROPOSED COLUMBARIUM STRUCTURE NO. 85** (File C39) be received; and

That the request for a proposed Columbarium Structure No. 85 in Brampton Memorial Gardens be approved; and

That the appropriate advertisements be placed pursuant to the Cemeteries Act (Revised) Section 5(3).

* I 1. That the correspondence from Rui Alves, President, The Brampton Real Estate Board, dated December 12, 1997, to the Council meeting of January 12, 1998, re: **PROVINCIAL GOVERNMENT DOWNLOADING** (File G70/G75) be received.

* I 2. That the correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated December 23, 1997, to the Council meeting of January 12, 1998, re: **RESOLUTION – REALIGNMENT OF PROVINCIAL AND MUNICIPAL FINANCIAL RESPONSIBILITIES** (File A55) be received.

* I 3. That the correspondence from Gary Wilkins, Humber Watershed Specialist, The Metropolitan Toronto and Region Conservation Authority, dated December 3, 1997, to the Council meeting of January 12, 1998, re: **APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE** (File G15/W15) be received; and

That Bryan Smith of the Community Services Department be appointed as the staff person; and

That Council confirm that the City Councillor for Ward 10, namely City Councillor Sprovieri, be appointed as the Council representative as approved at the Council meeting of December 15, 1997 (Resolution C422-97).

CARRIED

PROCLAMATIONS

1. Proclamation – **HEART AND STROKE MONTH** – February 1998

Ms. Kari Pickard, Area Manager, North Peel Heart & Stroke Foundation, informed Council of the All You Can Eat Pasta Fest" event on January 22, 1998 at Sperranza Banquet Hall to kick off February as Heart Month. She advised that Alba Tours has donated a trip for one to Italy and those who attend are eligible to win. She distributed information to Council regarding the event. Ms. Pickard also introduced "Dress Red" Day on February 13, 1998.

Ms. Kris Depencier, Director, Heart & Stroke Foundation, advised that she is excited about the progress of "Dress Red" Day. Last year alone approximately 12,000 Brampton citizens dressed in red representing over 200 companies in Brampton. She advised that the campaign is to raise funds for research and health promotion and encouraged all citizens to participate in the campaign.

Regional Councillor Bissell advised that she and Mr. Paul Sinnott, Communications Division, are organizing "Dress Red" within the Corporation of the City of Brampton and encourage all staff to participate.

ANNOUNCEMENTS

1. **Press Release – "Brampton Sends Relief to Kingston"**

Mr. Paul Sinnott, Communications Division, advised that Brampton has extended a helping hand to assist the City of Kingston with its clean-up operations following last week's disasterous ice storm. He advised that a six man forestry crew and supervisor left Monday morning and that there should not be any significant cost associated with sending the crew and trucks to Kingston and Kingston is arranging food and lodging for the crew.

B. Cranch, Commissioner of Community Services, advised that Council will be informed when the crew returns and further information will be passed along to Council throughout the clean-up.

2. **Sign Blitz Competition**

Mayor Peter Robertson advised that in August 1997, he put out a challenge to both Brampton Hydro and our Works & Transportation Department to actively remove illegal signs. From the onset of the competition, both Brampton Hydro and the Works & Transportation staff worked diligently in fulfilling the challenge. Mayor Peter Robertson advised that the final results of the challenge were Brampton Hydro with the removal 1,700 illegal signs and the Works & Transportation staff with the removal of 1,894 illegal signs. Therefore, Mayor Peter Robertson presented a cheque to L.T. Koehle, Commissioner of Works and Transportation, and Pierre Baulne, Works Foreman, and extended his congratulations for a job well done.

3. Mr. Dan Labreque, 4th Brampton Scouts, St. Pauls United Church, was present in the audience this evening as spectators. Mayor Peter Robertson invited 2 young men to the podium to ask questions of the Mayor to which he responded.

E. DELEGATIONS

E 1. Mr. Randy Samms, Chair, Canada Day Committee, re: **COMMUNITY PARTICIPATION IN THE 1998 CANADA DAY COMMITTEE AND PRESENTATION TO STARSTRUCK ENTERTAINMENT FOR THEIR SUPPORT IN 1997 CELEBRATIONS** (File G20).

Mr. Randy Samms wanted to formally thank Val and Perry Raymond from Starstruck Entertainment for providing all the entertainment and keeping the citizens of Brampton entertained for hours on end at the Canada Day Celebrations. He advised that he looks forward to their return this year at the Canada Day Celebrations.

Mayor Peter Robertson presented Val and Perry Raymond with a plaque to show the City's appreciation.

Mr. Samms advised that anyone interested in helping to organize or providing entertainment or support should call Chinguacousy Park at 458-6555. There will be a meeting on January 27, 1998 at 7:00 p.m. at the Optomist Centre in Chinguacousy Park and looks forward to a lot of participation and a great 1998 Canada Day

C006-98 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the delegation of Mr. Randy Samms, Chair, Canada Day Committee, to the Council meeting of January 12, 1998, re: **COMMUNITY PARTICIPATION IN THE 1998 CANADA DAY COMMITTEE AND PRESENTATION TO STARSTRUCK ENTERTAINMENT FOR THEIR SUPPORT IN 1997 CELEBRATIONS** (File G20) be received.

CARRIED

E 2. Rotarians Ron Wicks and Chuck Lee, Rotary Club of Brampton, re: **EASTER SEALS EVENTS** (File G20).

Mr. Ron Wicks advised that the Easter Seals Skate-a-Thon will take place on Sunday, February 1, 1998 from 11:00 a.m. to 3:00 p.m. at the Rotary Skating Trail in Gage Park. He challenged all the Councillors to come out and skate and he left posters and pledge sheets to be distributed. He advised that corporate sponsorhips have already been arranged and the objective this year is $25,000.

Mr. Chuck Lee advised that a lot more skaters are needed this year. He informed Council that Brampton Hydro has presented the City with a challenge in the Skate-a-Thon. For more information contact Shelly White at the YMCA (451-1400), any Rotarian or the Parks Department. There will be music, hot chocolate and great fun.

C007-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

That the following delegations from the Rotary Club of Brampton, to the Council meeting of January 12, 1998, re: **EASTER SEALS EVENTS** (File G20) be received:
1. Mr. Ron Wicks
2. Mr. Chuck Lee

That Council support the endeavours of the Rotary Club of Brampton in their 1998 skate-a-thon which proceeds are supportive of the Easter Seals Campaign in Brampton; and

That Council and City Staff extend a skate-a-thon challenge to Fire, Brampton Hydro, Brampton Transit and the Region by participating in this event.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated December 1, 1997, re: **SUBDIVISION RELEASE AND ASSUMPTION – HEART LAKE/FIRST CITY DEVELOPMENTS – REGISTERED PLAN 43M-988 – WARD 2** (File P35) (See By-law 1-98).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

F 2. Report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10) (See By-law 2-98).

C008-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, to the Council meeting of January 12, 1998, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10) be **deferred** to the Council meeting of January 26, 1998.

CARRIED

F 3. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20).

C009-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 10, 1997, to the Council meeting of January 12, 1998, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20) be received.

CARRIED

F 4. Report from J. Marshall, Commissioner of Planning and Building, dated January 7, 1998, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20).

There was general discussion of past meetings with regards to suggested names for Market Square Lane as well as concerns expressed by the Region of Peel, the Street Naming Committee, Mr. Joe Harley and the Brampton Fire Department and communications staff.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that the new name(s) must be advertised in the Guardian for 4 successive weeks.

C010-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated January 7, 1998, to the Council meeting of January 12, 1998, re: **STREET NAME CHANGE – MARKET SQUARE LANE** (File P20) be received; and

That the following name be approved, in principal;

Festive Lane or Theatre Lane; and

That staff be directed to take all the necessary steps to change the names of Hannah Street and East Service Road to the selected alternative street name; and

That the appropriate advertisements be placed as required by the Municipal Act.

CARRIED

* F 5. Report from K. Walsh, Director of Facility Development and Property Management, dated December 12, 1997, re: **PARKLAND OVER-DEDICATION - STOSH HOMES** (File C37).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

F 6. Report from S. O'Hara, Coordinator of the Citizen Awards, dated December 16, 1997, re: **THE 1997 CITY OF BRAMPTON CITIZEN AND SPORTS AWARDS PROGRAM** (File C10).

City Councillor Hames advised that through discussions with the Clerks Department and the Community Services Department, it was agreed that those citizens who are appointed by Council to various Committees be recognized on the same night as the Sports Awards Program.

L. Mikulich, City Clerk, confirmed that this can be accommodated in one evening.

C011-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the report from S. O'Hara, Coordinator of the Citizen Awards, dated December 16, 1997, to the Council meeting of January 12, 1998, re: **THE 1997 CITY OF BRAMPTON CITIZEN AND SPORTS AWARDS PROGRAM** (File C10) be received; and

That the Sports Achievement Awards be held at the Lester B. Pearson Theatre at 7:30 p.m. on Tuesday, February 10, 1998; and

That the Arts Acclaim, Long Term Service, Act of Heroism, Service Club and Citizen of the Year Awards be held at the Lester B. Pearson Theatre at 7:30 p.m. on Wednesday, February 11, 1998; and

That those citizens who participated on various Committee of Council over the last term of Council be included for recognition at this event.

CARRIED

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, re: **THE SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE): OFFICIAL PLAN AMENDMENT TO RELEASE THE PHASE II AREA – WARD 10** (File P25S-28) (See By-law 4-98).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, re: **EXTENSION OF HOUSING MIX/DENSITY FLEXIBILITY SPRINGDALE SECONDARY PLAN – WARD 10** (File SP25S-28) (See By-law 5-98).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 9. Report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A228/97 FILED BY GURCHARAN DHALIWAL AND SUKHCHAIN DHALIWAL – 25 CLYDESDALE CIRCLE – WARD 3** (File G31 A228/97).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 10. Report from J. Marshall, Commissioner of Planning and Building, dated January 6, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – RUMAN SUMBAL – WARD 4** (File C2W3.1) (See By-law 6-98).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 11. Report from H. Newlove, Director of Recreation Facilities and Programs, dated December 18, 1997, re: **EVENTS IN BRAMPTON IN JANUARY** (File C05).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 12. Report from V. Clark, Fire Chief, dated December 11, 1997, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF NOVEMBER 1997** (File D30).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* F 13. Report from L. Mikulich, City Clerk, dated January 8, 1998, re: **BRAMPTON MEMORIAL GARDENS – PROPOSED COLUMBARIUM STRUCTURE NO. 85** (File C39).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – December 15, 1997

C012-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of December 15, 1997, Recommendations SV075-97 to SV083-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV075-97 That the report from B. Lee, Director, Urban Design and Zoning, dated November 27, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: **Petro Canada** – 10115 Bramalea Road, Ward 10 (File G21AP), be received, and

That the application submitted by Petro Canada for 10115 Bramalea Road for 2 pylon signs (being 10.78 metres squared in area and 7.5 metres high) and 3 ground signs (being 0.78 metres squared in area and 1.25 metres high) be approved subject to the issuance of an appropriate City permit.

SV076-97 That the report from B. Lee, Director, Urban Design and Zoning, dated November 27, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Mr. Mike Rutigliano – 10093 Bramalea Road, Ward 10 (File G21AP), be received, and

That the application submitted by M. Rutigliano for a V-shaped ground sign on 10093 Bramalea Road be approved under the following conditions:

1. The sign shall not be higher than 2.43 metres (8 feet) and each face of the V-shaped sign should have maximum area of 5.94 square metres (64 square feet);

2. the approval is only for a temporary period until December 1998; and

3. the applicant shall obtain appropriate City permits and

4. that if any complaints are received from residents regarding these signs the signs are reduced in height to 2.10 metres (7 feet) and each face of the V-shaped sign should have a maximum area of 5.05 metres (54.25 feet).

SV077-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 3, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: The Friendly Greek – 1 Steeles Avenue East, Unit 16 (File : G21AP), be received and;

That the application submitted by The Friendly Greek for 1 Steeles Avenue East, Unit 16, for channel letters on the rear wall facing south and on the upper portion of the side wall facing Hurontario Street, being 3.5 metres squared in area be approved subject to the following conditions:

1. That the south wall sign is non-illuminated and

2. That the applicant obtains appropriate City permits,

SV078-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 3, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Tucci Benucci Restaurant – 190 Main Street South, Ward 3 (File: G21AP) be received, and;

That the application submitted by Tucci Benucci Restaurant for a wall sign (0.9 metres high and 4.18 metes squared in area) on 190 Main Street be approved subject to the issuance of appropriate City permits.

SV079-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 4, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Dr. David Chuang – 143 Queen Street East, Suite 201, Ward 3 (File G21AP) be received, and;

That the application submitted by David Chuang for 4 wall signs (1 on the first floor with the name of the building on it, 1 on the wall facing Queen Street – 2nd storey, 0.6 sq. metres in area and 1 wall sign being 4.2 sq. metres in area also facing Queen Street) on 143 Queen Street East be approved subject to the issuance of appropriate City permits.

SV080-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 5, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Wal-Mart – 30 Coventry Road, Ward 9 (File G21AP) be received, and;

That the application submitted by Wal-Mart for the following wall signs:

1. over the front entrance doors, a 16.9 square metres wall sign with 1.2 metres high letters
2. signage advertising various services offered such as Tire and Lube Express, 1 Hour Photo, Pharmacy, McDonald's, Quaker State, Satisfaction Guaranteed, We Sell For Less for a total of 63.8 square metres of signage

be approved subject to the issuance of the appropriate City permits.

SV081-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 10, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Holiday Inn – 30 Peel Centre Drive, Ward 8 (File G21AP) be received, and;

That the application submitted by Signage Systems for an oval shaped sign (not to exceed 2.22 square metres in area) at the front of the canopy at 30 Peel Centre Drive is approved subject to the issuance of appropriate City permits.

SV082-97 That the report from B. Lee, Director, Urban Design and Zoning, dated December 10, 1997, to the Sign Variance Committee meeting of December 15, 1997, re: Al Ferri – Heritage Road, RR2 Norval, Ward 6 (File G21AP) be received, and

That the application submitted by Al Ferri for a ground sign at the north-east corner of Heritage Road and Steeles Avenue be approved and the appropriate City permits be applied for and issued, and

That the ground sign at 8605 Heritage Road be turned 180 and that the appropriate permits be applied for and issued.

SV083-97 That the correspondence from R.W. Crawford, dated December 8, 1997, re: Billboards be referred to the Council Agenda of December 15, 1997.

G 2. **ADMINISTRATION AND FINANCE COMMITTEE** – January 5, 1998

Note: City Councillor Jeffrey confirmed that the advertisements will be placed in the Guardian this week for Committee appointments with applications to be submitted no later than January 27, 1998. Interviews will be held on February 2, 1998.

Note: Resolution C016-98 is pursuant to Recommendation AF004-98.

C013-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

That the Minutes of the Administration and Finance Committee Meeting of January 5, 1998, Recommendations AF001-98 to AF016-98, be approved as amended to add Recommendations AF014-98 and AF015-98.

CARRIED

The recommendations were approved, as amended, as follows:

AF001-98 That the Agenda for the Administration and Finance Committee Meeting dated January 5, 1998, be approved, as amended to add:

G 2. Verbal report from P. Moyle, Commissioner of Corporate Services, re: **STATUS REPORT ON TAX POLICY** (File F01/F95).

G 3. Verbal report from J. Wright, Director of Information Technology, re: **UPDATE - CITY OF BRAMPTON HOME PAGE ON INTERNET** (File M00).

J 4. Discussion, re: **BRAMPTON SAFETY COUNCIL RESIGNATION – MR. ROBERT GOODMAN** (File G43).

AF002-98 That the Association of Municipalities of Ontario be advised that the City of Brampton recommends the appointment of the following to the Board of Directors of the Property Assessment Corporation:

1. City Councillor Hunter – elected official
2. P. Caine, Treasurer – non-elected official

AF003-98 That the verbal report from P. Moyle, Commissioner of Corporate Services, to the Administration and Finance Committee meeting of January 5, 1998, re: **UPDATE ON PROPERTY ASSESSMENT CORPORATION BOARD OF DIRECTORS – AMO NOMINATIONS** (File F95) be received; and

That the correspondence from the Association of Municipalities of Ontario, dated December 18, 1997, re: **PROPERTY ASSESSMENT CORPORATION – AMO'S NOMINATION PROCESS** (File F95) be received.

AF004-98 That the verbal report from P. Moyle, Commissioner of Corporate Services, to the Administration and Finance Committee meeting of January 5, 1998, re: **STATUS REPORT ON TAX POLICY** (File F01/F95) be received.

AF005-98 That the verbal report from J. Wright, Director of Information Technology, to the Administration and Finance Committee meeting of January 5, 1998, re: **UPDATE - CITY OF BRAMPTON HOME PAGE ON INTERNET** (File M00) be received.

AF006-98 That the current Board of Management term in office be extended until March 1, 1998.

AF007-98 That the correspondence from Mr. Richard Prouse, Vice Chairman, Brampton Downtown Business Association, dated November 26, 1997, to the Administration and Finance Committee meeting of January 5, 1998, re: **CHANGES IN THE PROPERTY TAX SYSTEM 1998** (File G36) be **referred** to the Economic Development Committee meeting of January 19, 1998.

AF008-98 That the correspondence from Mr. Gordon Cook, 25 Dorchester Drive, dated November 14, 1997, to the Administration and Finance Committee, re:

(1) **LACK OF PARKING AT POLLING LOCATION – EARNSCLIFFE PUBLIC SCHOOL** (File G60/W25), be referred to the Election '97 Ad Hoc Committee; and

(2) **COMPLIANCE WITH LOCAL SPEED LIMITS** (File W35), be referred to the Works and Transportation Committee.

AF009-98 That the City Clerk be instructed to advertise the vacancies for the Greater Toronto Airport Authority Consultative Committee, the Clean City Committee and the Brampton Safety Council; and

That interviews for the above-noted appointments will be held on February 2, 1998; and

That the current members of the Churchville Heritage Conservation District Advisory Committee be re-appointed, subject to the members submitting their interest in writing to the City Clerk.

AF010-98 That the review and discussion, to the Administration and Finance Committee meeting of January 5, 1998, re: **POLICY – TIMING FOR ADVERTISEMENTS REGARDING APPOINTMENTS** (File G02/M05) be **referred** to the Administration and Finance Committee meeting of February 2, 1998.

AF011-98 That the discussion, to the Administration and Finance Committee meeting of January 5, 1998, re: **ACCOUNTS/VENDA CARD SYSTEM** (File G36) be **referred** to the Administration and Finance Committee meeting of February 2, 1998.

AF013-98 That the discussion, to the Administration and Finance Committee meeting of January 5, 1998, re: **BRAMPTON SAFETY COUNCIL RESIGNATION – MR. ROBERT GOODMAN** (File G43) be **referred** to the Administration and Finance Committee meeting of February 2, 1998.

AF014-98 That prior to the implementation of the new Web administration, staff make the following changes to the Brampton Home Page on the Internet immediately:

1. That a community events section be initiated by the Community Services Department and that a Web author be identified to be the person responsible,

2. That a tax information and update section be prepared by the Corporate Services Department to inform and update constituents about the new assessment regulations and implications,

3. That the Economic Development Department update its Web information to include latest business awards, the 1998 trade missions, a calendar of events for 1998, key dates for marketing and EDO events for the year,

4. That accommodation be made to allow for community groups and individuals to register millenium,

5. That each department, including Transit, prepare a press release that is a contemporary reflection of a highlight accomplished in 1997 that impacts 1998 services.

AF015-98 That consideration be given to a Committee to which all Provincial Bills introduced in either the Ontario Legislature or the House of Commons be referred to the Economic Development Committee and if any such Bill appeared to affect the City a meeting would be held to take appropriate action to have the views of the City known as early as possible.

AF016-98 That the Administration and Finance Committee do now adjourn to meet again February 2, 1998 at 1:00 p.m., or at the call of the Chair.

G 3. **BY-LAW COMMITTEE** – January 5, 1998

C014-98 Moved by City Councillor Cowie
Seconded by City Councillor Hunter

That the Minutes of the By-law Committee Meeting of January 5, 1998, Recommendations BL001-98 to BL007-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL001-98 That the Agenda for the By-Law Committee Meeting dated January 5, 1998, be approved, as amended to add:

D 1. Delegation of Mr. R.W. Crawford re: Billboard Signs (File B02) (See Item I 1)

G 1. Boulevard Maintenance of Agricultural property in Rural Areas

H 1. Two Unit Houses

BL002-98 That the delegation of Mr. R.W. Crawford to the By-Law Committee meeting of January 5, 1998, re: **BILLBOARD SIGNS IN RURAL BRAMPTON**, be received.

BL003-98 That the correspondence from R.W. Crawford, dated December 8, 1997, to the By-law Committee meeting of January 5, 1998, re: **BILLBOARD SIGNS IN RURAL BRAMPTON**, be received.

The following was introduced:

BL004-98 Whereas there is an intrusive nature to have a billboard sign in an agricultural area just as there is in a residential area

Therefore be it resolved that the City of Brampton by-law be changed to prohibit billboards in agricultural zoned lands, except if they are designated industrial or commercial, and

That a moratorium be in place until the by-law can be brought forward.

BL005-98 That City staff bring back a report on the possibility of exempting roadside ditches adjacent to agricultural properties in the rural area of Brampton from the minimum maintenance by-law.

BL005-98 That Mr. R.W. Crawford be appointed the Official Town Crier for the City of Brampton for the term of January 1, 1998 to December 31, 2000.

BL006-98 That the By-Law Committee do now adjourn to meet again on February 2, 1998, at 3:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Rui Alves, President, The Brampton Real Estate Board, dated December 12, 1997, re: **PROVINCIAL GOVERNMENT DOWNLOADING** (File G70/G75).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* I 2. Correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated December 23, 1997, re: **RESOLUTION – REALIGNMENT OF PROVINCIAL AND MUNICIPAL FINANCIAL RESPONSIBILITIES** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

* I 3. Correspondence from Gary Wilkins, Humber Watershed Specialist, The Metropolitan Toronto and Region Conservation Authority, dated December 3, 1997, re: **APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE** (File G15/W15).

DEALT WITH UNDER CONSENT RESOLUTION C005-98.

I 4 Correspondence from the Association of Municipalities of Ontario, dated December 18, 1997, re: **MEMBER COMMUNICATION ALERT – SPECIAL MEETING OF THE MEMBERS CALLED TO FORMULATE PLAN OF ACTION FOR DEALING WITH THE PROVINCIAL GOVERNMENT** (File H10).

See Item J2.

C015-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the correspondence from the Association of Municipalities of Ontario, dated December 18, 1997, to the Council meeting of January 12, 1998, re: **MEMBER COMMUNICATION ALERT – SPECIAL MEETING OF THE MEMBERS CALLED TO FORMULATE PLAN OF ACTION FOR DEALING WITH THE PROVINCIAL GOVERNMENT** (File H10) be received; and

That the following are appointed as the Council representatives to attend the February 6, 1998 special meeting to develop a strategy for current and future dealings with the provincial government:

1. Mayor Peter Robertson
2. City Councillor S. Hames
3. City Councillor B. Callahan
4. City Councillor B. Hunter
5. A. Solski, City Manager
6. City Councillor S. DiMarco

CARRIED

J. RESOLUTIONS

J 1. Resolution, re: **TAX POLICY** (File F01/F95) (See Recommendation AF004-98).

C016-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

WHEREAS Council has previously approved a motion to request the Region to delegate certain "tax policy" matters to the City of Brampton pursuant to the Fair Municipal Finance Act, and;

WHEREAS Section 364 of the Act requires the Councils of the Region and its constituent area municipalities to have passed a by-law to permit the delegation and approve an apportionment plan, or a method by which an apportionment plan can be determined, on or before January 15th, and;

WHEREAS the province has failed to provide the necessary assessment and tax policy information to permit the development of a reasonable apportionment plan or a methodology for such a plan, and;

WHEREAS the GTA Mayor's and Chairs and the Region of Peel have requested the province to delay the January 15th date for 1998, and;

WHEREAS there has been no response to that request;

BE IT THEREFORE RESOLVED THAT Council formally advise the Region of Peel that it wishes to revisit the Tax Delegation issue when complete information is provided by the Province no later than September 15, 1998; and

That City of Brampton staff be directed to work with the staffs of the Region and the area municipalities to develop an appropriate tax policy plan which shall include, but not be limited to the following; and

1) developing tax ratio setting scenarios
2) a phase in strategy
3) rebates to charities
4) low income property tax payers

That further upon completion of that work a tax policy plan be referred to the Area Councils for approval and then forwarded to the Region of Peel Council for their consideration.

CARRIED

J 2. Resolution, re: **SPECIAL MEETING OF THE MEMBERS CALLED TO FORMULATE PLAN OF ACTION FOR DEALING WITH THE PROVINCIAL GOVERNMENT** (File H10) (See Item I4).

DEALT WITH UNDER ITEM I4 – RESOLUTION C015-98.

K. NOTICE OF MOTION – nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

O. BY-LAWS

C017-98 Moved by City Councillor Metzak
Seconded by City Councillor Richards

That By-Laws 1-98 to 8-98 as listed on the Council Meeting Agenda dated January 12, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

1-98 To accept and assume works in Registered Plan 43M-988 (Heart Lake/First City Developments) (File P35) (See Report F1).

2-98 To prevent the application of part lot control to part of Registered Plan 43M-987 (File P35).

3-98 To establish certain land as part of the public highway system (Goreway Drive) (File W02/W30).

4-98 To adopt Amendment Number OP93-81 to the Official Plan of the City of Brampton Planning Area (The Sandringham-Wellington Secondary Plan #28 – Ward 10) (File P25S-28) (See Report F6).

5-98 To adopt Amendment Number OP93-82 to the Official Plan of the City of Brampton Planning Area (Extension of Housing Mix/Density Flexibility – Springdale Secondary Plan – Ward 10) (File SP25S-28) (See Report F7).

6-98 To amend Comprehensive Zoning By-law 200-82, as amended (Ruman Sumbal – Ward 4) (File C2W3.1) (See Report F9).

7-98 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P35).

8-97 To confirm the proceedings for the Council Meeting held on January 12, 1998.

P. ADJOURNMENT

C018-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, January 26, 1998, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:20 P.M. ON JANUARY 12, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEN MIKULICH, CITY CLERK

MINUTES
JANUARY 26, 1998 – 6:25 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor L. Bissell

At 6:25 p.m., the following resolution was passed:

C019-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 6:55 p.m.

A. APPROVAL OF AGENDA

C020-98 Moved by City Councillor Gibson
Seconded by City Councillor DiMarco

That the Agenda for the Council Meeting dated January 26, 1998, be approved, as amended to add:

E 3. Additional delegations, re: **SIGN BY-LAW** (File G20/G21) (See Items F2, I2, I3 and By-law 10-98):
3. Mr. Bob Crawford
4. Mr. Ron Barr

I 2. Correspondence from Joseph Cawthorpe, Executive Director, Brampton Caledon Community Living, dated January 21, 1998, re: **SIGN BY-LAW** (File G21) (See Items E3, F2, I3 and By-law 10-98).

I 3. Correspondence from Just Cole, Gould Outdoor Advertising, dated January 21, 1998, re**: PROPOSED CHANGES TO THE SIGN BY-LAW** (File G21) (See Item E3, F2, I2 and By-law 10-98).

I 4. Information sheet from the Peel Mental Health Housing Coalition, dated January 1998, re: **HIGHLIGHTS OF ACTIVITIES AND SERVICES** (File G20) (See Item E6).

J 2. Resolution, re: **McLAUGHLIN ROAD SOUTH – PARKING RESTRICTIONS** (File W25).

J 3. Resolution, re: **DEVELOPMENT CHARGES ACT, 1997** (File G75).

J 4. Resolution, re: **CITY COUNCILLOR DiMARCO –MEMBER - WORKS AND TRANSPORTATION COMMITTEE – COMMUNITY SERVICES COMMITTEE** (File G23).

K 1. Notice of Motion, re: **APPLICATION FOR A SIGN VARIANCE – AL FERRI – 8605 HERITAGE ROAD (RECOMMENDATION SV082-97)** (File G21).

CARRIED

CONFLICTS OF INTEREST

Regional Councillor Palleschi declared a conflict of interest with respect to a matter considered at the Closed Session of the Planning and Building Committee meeting of January 19, 1998.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – January 12, 1998

C021-98 Moved by City Councillor Gibson
Seconded by City Councillor DiMarco

That the Minutes of the Regular Council Meeting held on January 12, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C022-98 Moved by City Councillor Gibson
Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated January 20, 1998, to the Council meeting of January 26, 1998, re: **OMNIBUS BY-LAW AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW** (File P45GE-1) be received; and

That By-law 12-98 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 4. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 21, 1998, to the Council meeting of January 26, 1998, re: **DR. POLYDOROS GOUDAS – LAND EXCHANGE** (File B10) be received; and

That By-law 13-98 be passed to authorize the acceptance of a transfer of Parts 10 and 11 on reference plan 43R-21967 from 1223578 Ontario Limited, the transfer of Parts 10 and 11 on reference plan 43R-21967 to Dr. Polydoros Goudas, and the acceptance of a transfer of Part 1 on reference plan 43R-20101 from Dr. Polydoros Goudas.

* F 5. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 21, 1998, to the Council meeting of January 26, 1998, re: **BLOCK 158, REGISTERED PLAN 43M-1222** (File P35) be received; and

That By-law 14-98 be passed to declare surplus and authorize the transfer of Block 158, Registered Plan 43M-1222 to 655337 Ontario Limited for a nominal consideration.

* F 6. That the report from D. Glover, Traffic Superintendent, dated January 21, 1998, to the Council meeting of January 26, 1998, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02/W35) be received; and

That By-law 9-98 be passed to amend General Traffic By-law 93-93, as amended, THROUGH HIGHWAYS, FIRE ROUTES**.**

* I 1. That the correspondence from Mr. Harold Brathwaite, Director of Education, Peel District School Board, dated January 14, 1998, to the Council meeting of January 26, 1998, re: **APPOINTMENTS TO BRAMPTON PUBLIC LIBRARY BOARD** (File C25/C30) be received; and

That the following appointments of the Peel Board of Education to the Brampton Public Library Board be confirmed:

Ken Egbuna 5 Hall Crescent Brampton, ON L6X 3J9	Sharon Farneti 50 Jill Crescent Brampton, ON L6S 3J2

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS - nil

E. DELEGATIONS

E 1. Mr. Greg McNamara, President, Brampton Battalion, re: **PRESENTATION TO BRAMPTON BATTALION** (File G20).

Mr. Greg McNamara, President of the Brampton Battalion, advised that a media conference was held on January 20, 1998 to announce the name of the new OHL Franchise as the "Brampton Ballalion". He advised that the name was selected from more than 3,200 entries submitted in the "Name the Team" contest. The name represents qualities of strength, teamwork, discipline and courage which are fundamental characteristics to instill in each member of the team. The crest represents military and heraldic significance. He thanked the City of Brampton for their support in naming the OHL Franchise and advised that there are still opportunities to billet a young hockey player. It is anticipated that the Brampton Ballalion team will be in place in June 1998.

C023-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the delegation of Mr. Greg McNamara, President, Brampton Battilion, to the Council meeting of January 26, 1998, re: **PRESENTATION TO BRAMPTON BATTALION** (File G20) be received.

CARRIED

E 2. Mr. Scott Ching and Mr. Don Scott, Brampton Flower City Kiwanis , re: **PRESENTATION OF THERMAL IMAGING CAMERA TO FIRE DEPARTMENT** (File G20).

Mr. Scott Ching, Project Chairman, Brampton Flower City Kiwanis, presented a short video produced in the United States to introduce the thermal imaging camera, one of the latest apparatus in firefighting technology, that allows firefighters to see through the smoke in a fire. This apparatus will assist firefighters in saving lives and increase the odds of victims for survival in a fire. The Flower City Kiwanis saw a need and a desire for this equipment in Brampton and started a project determined to raise $400,000 to buy 10 helmets for the City of Brampton. Representatives from the Flower City Kiwanis then presented the first "Cairns Iris" helmet to Mayor Peter Robertson.

Mr. Don Scott, Club President, advised that the Royal Bank has been a strong supporter of this project and donations through the Royal Bank are welcome. He advised that through the efforts of the Flower City Kiwanis, there will be fewer tragedies in Brampton due to fires.

Mayor Peter Robertson accepted the helmet with thanks on behalf of Council and advised that the first helmet will be placed at the Fire Department Headquarters on Rutherford Road. Mayor Peter Robertson presented a personal cheque to Mr. Don Scott as a small donation from a charity fund in support of the project.

Fire Chief V. Clark thanked the Flower City Kiwanis on behalf of the firefighters and advised that he is proud to be the first Fire Department in Ontario to carry this type of infra red camera on the vehicles and intends to put one on every first line vehicle in the City of Brampton. He is confident that this helmet will reduce fire losses and save many lives in our City.

City Councillor Hutton advised that a lot of work and effort has gone into this project and he is proud to be a part of the Kiwanis team. Various Members of Council expressed their appreciation and thanks.

C024-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the delegations of Mr. Scott Ching and Mr. Don Scott, Brampton Flower City Kiwanis, to the Council meeting of January 26, 1998, re: **PRESENTATION OF THERMAL IMAGING CAMERA TO FIRE DEPARTMENT** (File G20) be received; and

That the City of Brampton offer sincere thanks to the Brampton Flower City Kiwanis for their much appreciated efforts to save lives in this City.

CARRIED

E 3. Delegations, re: **SIGN BY-LAW** (File G20/G21) (See Items F2, I2, I3 and By-law 10-98):

1. Mr. Just Cole, Gould Outdoor Advertising
2. Ms. Shelley Muzylo, Outdoor Opportunities Inc.
3. Mr. Bob Crawford
4. Mr. Ron Barr

Mr. Just Cole, Gould Outdoor Advertising, addressed his concerns regarding the proposed temporary moratorium on Class B signage within the City of Brampton. He requested clarification of the by-law because his interpretation is that the moratorium prohibits the installation and permits for third party ground signs on a City wide basis. He provided a copy of a letter from Bramtpon Caledon Community Living (Item I2)in support of Gould Outdoor Advertising policies to provide advertising for their association. He requested that the moratorium not be placed on industrial/commercial zones in order to maintain his business in the City of Brampton and that the restriction apply to agricultural lands only. He submitted a report (Item I3) setting out proposed changes to the Sign By-law for Council's consideration.

Ms. Shelly Muzylo, Outdoor Opportunities Inc., was present on behalf of the Canadian National and the Canadian Pacific Railways to speak with regards to the proposed moratorium within rail corridors. She advised that rail corridors are mainly situated in industrial zones away from residential areas and requested that rail properties not be caught in the moratorium.

Mr. Bob Crawford voiced his concern on behalf of the residents in the area who feel that billboard signs are a commercial activity from which Brampton is not benefiting, and suggested that they should not be permitted on agricultural lands. He also suggested that the Council may wish to consider passing a Sign By-law under the provisions of the Planning Act (as is the case in the Town of Halton Hills), rather than the Municipal Act, so that notification provisions for neighbouring landowners would be required for new signs. He requested that Council consider his concerns at the Sign By-law Review Committee on February 5, 1998.

Mr. Ron Barr advised that the economy works through advertising and is in favour of billboard signs, providing it is a regulated process and spread evenly throughout the City.

It was clarified that the draft by-law provides for a moratorium to end January 1999, or when the section of the by-law is repealed. Further, the matter is before Sign By-law Review Committee at its meeting scheduled to be held February 5, 1998, which will report to City Council on February 9, 1998.

C025-98 Moved by City Councillor Gibson
Seconded by City Councillor Richards

That the following delegations, to the Council meeting of January 26, 1998, re: **SIGN BY-LAW** (File G20/G21) be received:

1. Mr. Just Cole, Gould Outdoor Advertising
2. Ms. Shelley Muzylo, Outdoor Opportunities Inc.
3. Mr. Bob Crawford
4. Mr. Ron Barr

That the following correspondence be received:

1. Correspondence from Joseph Cawthorpe, Executive Director, Brampton Caledon Community Living, dated January 21, 1998, in support of Gould Outdoor Advertising; and

2. Report on proposed changes to the Sign By-law from Just Cole, Gould Outdoor Advertising, dated January 21, 1998.

CARRIED

C026-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and W. Lee, Director of Urban Design & Zoning, dated January 20, 1998, to the Council meeting of January 26, 1998, re: **MORATORIUM ON BILLBOARD SIGNS** (File B02) be received; and

That By-law 10-98 be passed to amend Sign By-law 161-95 to enact a temporary moratorium, until January 26, 1999 or the repeal of this section, on the issuance of new permits for the Class B Ground Signs, on the understanding that the matter is under review by the Sign By-law Review Committee at its meeting of February 5, 1998 which will report to Council on February 9, 1998.

CARRIED

See Items F3, I2, I3 and By-law 10-98.

E 4. Ms. Lorraine Kelleher, Fundraising Chair, Brampton Precision Skating Teams, re: **THE MAYOR'S SKATE – JIM ARCHDEKIN ARENA – FEBRUARY 1, 1998** (File G20).

Ms. Lorraine Kelleher, Fundraising Chair, Brampton Precision Skating Teams, invited the Mayor and Members of Council to attend the Mayor's Skate which is their major fundraising event on February 1, 1998 from 7:00 p.m. until 8:00 p.m. and advised that admission is free of charge. She advised that that there will be 58 girls participating on three competitive teams (the Juvenile Team, the Novice Team and the Senior Team).

She thanked Mayor Peter Robertson for presiding over the event and for his continual support and advised that Members of Council will be provided with pledge forms.

C027-98 Moved by City Councillor Hames
Seconded by Regional Councillor Begley

That the delegation of Ms. Lorraine Kelleher, Fundraising Chair, Brampton Precision Skating Teams, to the Council meeting of January 26, 1998, re: **THE MAYOR'S SKATE – JIM ARCHDEKIN ARENA – FEBRUARY 1, 1998** (File G20) be received.

CARRIED

E 5. Mr. Bernie Vermette and Mr. "Doc" Welch, The Lung Association, re: **10TH ANNUAL POLAR CHILI GOLF CLASSIC – FEBRUARY 21, 1998 – CHINGUACOUSY PARK**(File G20).

Mr. Bernie Vermette invited the Mayor and Members of Council to participate in the 10th Annual Polar Chili Golf Class on February 21, 1998 commencing at 8:00 a.m. at Chinguacousy Park. The cost is $30.00 per person which includes lunch and prizes. He advised that there will be two 9-hole courses to help the Lung Association raise funds for health programs to fight lung disease and to fund medical research. He advised that the Association has raised over $120,000 in the last nine years from this event. For more information or entry forms, contact the Lung Association at (905) 602-8388.

Mr. "Doc" Welch thanked Council and the Community Services Department for their support in this very successful fundraising event. He encouraged everyone to join in a day of fun and fellowship at the 10th Annual Polar Chili Golf Classic.

C028-98 Moved by City Councillor Hames
Seconded by Regional Councillor Begley

That the delegations of Mr. Bernie Vermette and Mr. "Doc" Welch, The Lung Association, to the Council meeting of January 26, 1998, re: **10TH ANNUAL POLAR CHILI GOLF CLASSIC – FEBRUARY 21, 1998 AT CHINGUACOUSY PARK** (File G20) be received.

CARRIED

E 6. Ms. Sandy Malacovic, Board Member, Peel Mental Health Housing Coalition, re: **ACCOMPLISHMENTS AND INITIATIVES** (File G20).

See Item I4.

Ms. Sandy Malacovic, Board Member, Peel Mental Health Housing Coalition, advised that the Coalition is a non-profit organization that was formed in 1988 with an overall objective to co-ordinate the development of housing programs for the consumers of mental health services in the Region of Peel. She advised that the coalition determines housing needs and assists in developing housing facilities. She distributed an information letter to the Mayor and Members of Council. She clarified housing statistics and summarized the Coalition's past accomplishments as well as their future initiatives and hopes that the Coalition and the Municipalities can work together.

Ms. Malacovic also indicated that the Coalition is seeking individuals for membership.

C029-98 Moved by Regional Councillor Begley
Seconded by City Councillor Hames

That the delegation of Ms. Sandy Malacovic, Board Member, Peel Mental Health Housing Coalition, to the Council meeting of January 26, 1998, re: **ACCOMPLISHMENTS AND INITIATIVES** (File G20) be received and

That the information sheet highlighting the activities and services of the Coalition be received

.

CARRIED

See Item I4.

E 7. Ms. Beverly Unsworth, President, Board of Trustees, and representatives of the Brampton Symphony Orchestra, re: **FUNDRAISING VIENNESE BALL** (File G20).

Representatives of the Brampton Symphony Orchestra invited the Mayor and Members of Council and the citizens of Brampton to participate in the 1st Annual Viennese Ball on February 21, 1998 at Lionhead Golf and Country Club. The community orchestra is looking for support. There will be dinner, ballroom dancing demonstrations and prizes.

C030-98 Moved by Regional Councillor Begley
Seconded by City Councillor Hames

That the delegation of Ms. Beverly Unsworth, President, Board of Trustees, and representatives of the Brampton Symphony Orchestra, to the Council meeting of January 26, 1998, re: **BRAMPTON SYMPHONY FUNDRAISING VIENNESE BALL – FEBRUARY 21, 1998 – LIONHEAD GOLF AND COUNTRY CLUB** (File G20) be received.

CARRIED

E 8. Ms. Mary Neetham, Executive Director, Big Brothers of Peel, re: **IN-SCHOOL MENTORING PROGRAM** (File G20).

Ms. Mary Neetham, Executive Director, Big Brothers of Peel, introduced an exciting new program partnered by Big Brothers of Peel, Big Sisters of Peel and the Peel Board of Education to provide in-school mentoring programs to promote the social, emotional and educational well-being of young children. She advised that the program is a one-to-one relationship between the student and the adult volunteer meeting for one hour once a week.

Ms. Neetham advised that all mentors are screened and trained and parental consent is required for a child to participate. She advised that the program has been very successful to date and there is hope that the program will expand into more schools. She distributed brochures to the Mayor and Members of Council. For more information on the program, contact Big Brothers of Peel at (905) 459-3373.

A video was presented outlining the volunteer-based program which was produced by the Communications Department at the Peel Board of Education.

See Item I 5.

C031-98 Moved by City Councillor DiMarco
Seconded by City Councillor Gibson

That the delegation of Ms. Mary Neetham, Executive Director, Big Brothers of Peel, to the Council meeting of January 26, 1998, re: **IN-SCHOOL MENTORING PROGRAM** (File G20) be received; and

That the brochure highlighting the In-School Mentoring Program be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10) (See By-law 9-98).

C032-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the report from A. Pritchard, Real Estate Co-ordinator, dated December 9, 1997, to the Council meeting of January 26, 1998, re: **SALE OF SURPLUS CITY PROPERTY – LORRAINE CRESCENT** (File B10) be **deferred** to the Council meeting of February 9, 1998.

CARRIED

F 2. Report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and W. Lee, Director of Urban Design & Zoning, dated January 20, 1998, re: **MORATORIUM ON BILLBOARD SIGNS** (File B02).

See Items I2, I3 and By-law 10-98.

DEALT WITH UNDER ITEM E3 (RESOLUTIONS C025-98 and C026-98).

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated January 20, 1998, re: **OMNIBUS BY-LAW AMENDMENT TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW** (File P45GE-1) (See By-law 12-98).

DEALT WITH UNDER CONSENT RESOLUTION C022-98.

* F 4. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 21, 1998, re: **DR. POLYDOROS GOUDAS – LAND EXCHANGE** (File B10) (See By-law 13-98).

DEALT WITH UNDER CONSENT RESOLUTION C022-98.

* F 5. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated January 21, 1998, re: **BLOCK 158, REGISTERED PLAN 43M-1222** (File P35) (See By-law 14-98).

DEALT WITH UNDER CONSENT RESOLUTION C022-98.

* F 6. Report from D. Glover, Traffic Superintendent, dated January 21, 1998, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02/W35) (See By-law 9-98).

DEALT WITH UNDER CONSENT RESOLUTION C022-98.

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – January 12, 1998

C033-98 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the Minutes of the Sign Variance Review Committee Meeting of January 12, 1998, Recommendations SV001-98 to SV003-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV001-98 That the report from S. Dewdney, Manager, Urban Design, dated January 7, 1998, to the Sign Variance Committee meeting of January 12, 1998, re: Don Cherry's at Fletcher's South Sports Centre - 500 Ray Lawson Blvd., Ward 4 (File G21AP), be received, and

That the application submitted by Don Cherry's at Fletcher's South Sport Centre for a 8.4 sq. metre (90 sq. ft.) in area, wall sign on 500 Ray Lawson Boulevard be approved subject to the issuance of appropriate City permits.

SV002-98 That the report from S. Dewdney, Manager, Urban Design and Zoning, dated January 7, 1998, to the Sign Variance Committee meeting of January 12, 1998, re: **Harvey's/Home Deport** – 49 First Gulf Blvd., Ward 3, (File G21AP), be received, and;

That the application submitted by Harvey/Home Depot for a 3.05 sq. metre (32.92 sq. ft.) in area wall sign on 49 First Gulf Boulevard be approved subject to the issuance of appropriate City permits.

SV003-98 That the report from S. Dewdney, Manager, Urban Design and Zoning, dated January 7, 1998, to the Sign Variance Committee meeting of January 12, 1998, re: H. Salt Fish and Chips – 48 Queen Street West, Ward 5 (File G21AP), be received, and;

That the application submitted by H. Salt Fish and Chips for a 2.09 sq. metre (22.5 sq. ft.) in area wall sign on the front wall facing Queen Street West and a 1 sq. ;metre (11 sq. ft.) in area wall sign on the west wall facing George Street with the bottom of the sign being 1.7 metres (5.7 ft.) above grade, on 48 Queen Street West be approved subject to the issuance of appropriate City permits.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – January 19, 1998

C034-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the Minutes of the Economic Development Committee Meeting of January 19, 1998, Recommendations EC001-98 to EC023-98, be approved as amended as follows:

(A) to clarify when the meeting failed for quorum and which items were therefore deferred to the next meeting, and to delete Recommendation EC023-98 and EC024-98 as those matters occurred after the meeting failed for quorum,

(B) to indicate that City Councillor Gibson was present,

(C) to amend Recommendation EC001-98 to include the appointment of the Chair and Vice Chair of the Economic Development Committee; and

(D) to add Recommendation EC023-98 (LOST) as follows:

That an unknown member of the BDBA be appointed to the Economic Development Committee.

CARRIED

The recommendations were approved as follows:

EC001-98 That City Councillor Hunter be appointed Chair of the Economic Development Committee; and

That City Councillor Hames be appointed Vice Chair of the Economic Development Committee; and

That the appointments of the Business Representatives of the Economic Development Committee be confirmed as follows:

- Michael Collins - Brampton Real Estate Board
- J. Keith Russell - Brampton Business Ambassadors
- Janet Biggart - Brampton Marketing Team
- Bob Nutbrown - Brampton Board of Trade
- Joe Harley - Top 100 Employers
- John Lomax - Association of Brampton Financial Institutions

EC002-98 That the following be **referred** to the Economic Development Committee meeting of February 16, 1998:

That an unknown member of the BDBA be appointed to the Economic Development Committee; and

That the Economic Development Office report back to the Economic Development Committee with regards to the appointment of a BDBA Member.

EC003-98 That the agenda for the Economic Development Committee meeting dated January 19, 1998, be approved as printed and circulated.

EC004-98 That the correspondence from S. Goodison, Chairman, Brampton Downtown Business Association, dated December 16, 1997, to the Economic Development Committee meeting of January 19, 1998, re: **BDBA REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G36) be received.

EC005-98 That the Correspondence from S. Johnston, Policy Analyst, The Brampton Board of Trade, dated November 27, 1997, to the Economic Development Committee meeting of January 19, 1998, re: **BOARD OF TRADE REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G36) be received.

EC006-98 That Regional Councillor S. Fennell and City Councillor L. Jeffrey be appointed to the Board of Trade's Governing Council and the Public Affairs Committee; and

That this recommendation be circulated to the Council Members who submitted their names to sit on this Board for their information.

EC007-98 That the correspondence from S. Goodison, Chairman, Brampton Downtown Business Association, dated December 16, 1997, to the Economic Development Committee meeting of January 19, 1998, re: **NOMINATIONS FOR DIRECTORS** (File G36) be received.

EC008-98 That the correspondence from R. Prouse, Vice Chairman, Brampton Downtown Business Association, dated November 26, 1997, to the Economic Development Committee meeting of January 19, 1998, re: **BUSINESS OCCUPANCY TAX** (File G36) be received.

EC009-98 That the report from N. Lingard, Industrial Development Officer, dated January 13, 1998, to the Economic Development Committee meeting of January 19, 1998, re: **CP RAIL – STREETSVILLE TO OWEN SOUND SUBDIVISION ABANDONMENT** (File T50) be received; and

That upon completion of the "Due Diligence Study", the Economic Development Office will report on the findings of the study for further discussion.

EC010-98 That the delegation of Mr. Douglas Thwaites, 34 Lancefield Crescent, to the Economic Development Committee meeting of January 19, 1998, re: **ST. LAWRENCE AND HUDSON RAILWAY – ORANGEVILLE SUBDIVISION** (File G23) be received.

EC011-98 That the **BRAMPTON ECONOMIC DEVELOPMENT BUSINESS PLAN, 1996-2001**, prepared by D. Cutajar, Director of Economic Development, dated December 1997, to the Economic Development Committee meeting of January 19, 1998, (File M00) be received with thanks.

EC012-98 That the report from D. Cutajar, Director of Economic Development, dated January 19, 1998, to the Economic Development Committee meeting of January 19, 1998, re: **CORPORATE CALLING SCHEDULE FOR JANUARY 1998** (File M00) be received with the following changes to dates and times:

- Lennox Industries – January 26, 1998 at 3:30 p.m.
- Ben Machine Products – February 9, 1998 at 3:00 p.m.

EC013-98 That the minutes of the **SMALL BUSINESS COMMITTEE** meeting of December 17, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC014-98 That the report from D. Cutajar, Director of Economic Development, dated January 14, 1998, to the Economic Development Committee meeting of January 19, 1998, re: **BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE – PRELIMINARY CONCEPT AND FEASIBILITY OF A SPECIALIZED INCUBATOR IN BRAMPTON** (File M00) be received; and

That the Economic Development Office continues to assess the market feasibility and private sponsor of such an initiative and report back to the Economic Development Committee.

EC015-98 That the **GREATER TORONTO AIRPORTS AUTHORITY CONSULTATION COMMITTEE – ISSUES UPDATE**, dated December 2, 1997, and **RESOLUTION CC97-1** (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC016-98 That the minutes of the **JOINT MEETING OF THE NOISE MANAGEMENT COMMITTEE AND THE GTAA CONSULTATIVE COMMITTEE** meeting of September 25, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC017-98 That the verbal report from J. Biggart, to the Economic Development Committee meeting of January 19, 1998, re: **1999-2001 MARKETING STRATEGY** (File M00) be received.

EC018-98 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** meeting dated October 1, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC019-98 That the minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** meeting dated November 25, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC020-98 That the minutes of the **GTA ECONOMIC DEVELOPMENT PARTNERSHIP STEERING COMMITTEE** meeting dated November 7, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC021-98 That the minutes of the **GTA ECONOMIC DEVELOPMENT PARTNERSHIP STEERING COMMITTEE** meeting dated December 5, 1997 (File G36), to the Economic Development Committee meeting of January 19, 1998, be received.

EC022-98 That the **CONFIRMED BUSINESS EVENT DATES 1998 AS AT JANUARY 1998** (File M00), to the Economic Development Committee meeting of January 19, 1998, be received.

EC023-98 That an unknown member of the BDBA be appointed to the Economic Development
LOST Committee.

G 3. **PLANNING AND BUILDING COMMITTEE** – January 19, 1998

Note: Regional Councillor Palleschi declared a conflict of interest with respect to a matter considered at the Closed Session of the Planning and Building Committee meeting of January 19, 1998.

C035-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of January 19, 1998, Recommendations PB001-98 to PB016-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB001-98 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PB002-98 That the Agenda for the Planning and Building Committee Meeting dated January 19, 1998, be approved as amended to add:

D 1. Delegation – Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37 (See Item G3).

PB003-98 That the report from R. Nykyforchyn, Development Planner, dated January 9, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **REVISED DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C5E12.4) be received; and

That the notes of the Public Meeting be received; and

That staff be directed to prepare an appropriate amendment to the zoning by-law; and

That prior to amending draft plan approval, draft approved plan 21T-93024B be revised by deleting that area of the plan which is included within the lands subject to this application; and

That prior to amending draft plan approval, draft approved plan 21T-88055B be revised to delete the existing draft approved plan prepared by KLM Planning Partners Inc., dated May 14, 1992, as revised, and replace it with the proposed revised draft plan;

That prior to amending draft plan approval, the conditions of draft approval for plan 21T-88055B be deleted and replaced with the following conditions:

1. The final plan shall conform to the draft plan prepared by KLM Planning Partners Inc., dated October 20, 1997, and shall be red-lined revised as follows:

   (a) 0.3 metre reserves be shown along all streets abutting Torbram Road and Sandalwood Parkway, as widened, along Blocks 741 and 576 where they abut a public road allowance, at the ends and sides of Sandalwood Parkway, Street 3 and Sunny Meadow Boulevard where they abut the lands to the west not within the plan, at the ends of Streets 13 and 14 where they abut lands to the east not within the plan. and at the ends of Street 24 where it abuts lands to the north and south not within the plan;

(b) the land between Sunny Meadow Boulevard and the lands to the west be labelled Block 855 – Future Development;

(c) Block 853 – Walkway be labelled with a width of 3.0 metres;

(d) A 3.0 metre wide walkway be added over lot 553 from Street 19 to Block 581 and be labelled Block 854 – Walkway;

(e) Blocks 850, 572, 573, 738,and 737 where they abut Torbram Road shall be reduced in width to 4.5 metres;

(f) Blocks 737,736, 735, 734, 733, 732, and 571 where they abut Sandalwood Parkway shall be reduced in width to 3.0 metres;

(g) Street 12 be increase to 20 metres in width where it abuts Torbram Road, as widened and Lots 273 to 283 be adjusted accordingly;

(h) the divisions between Blocks 568 to 570 be shown as solid lines;

(i) a portion of Lot 564 shall be shown as part of Block 581 such that the easterly side lot line of Lot 564 will be 2.4 metres;

(j) a portion of Lot 351 shall be shown as part of Block 581 such that the westerly side lot line of Lot 351 will be 2.4 metres;

(k) a 15 metre daylighting triangle be shown at the south west corner of the intersection of Sandalwood Parkway and Torbram Road;

(l) delete that portion of Block 735 where it abuts Block 741; and,

(m) the "Schedule of Land Use" portion of the plan be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of the Planning and Building Department with the following additions:

84. Prior to registration the subdivision agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel.

85. Prior to final approval of the plan, the applicant shall make arrangements satisfactory to the Dufferin-Peel Roman Catholic Separate School Board for:

(a) The acquisition, or reservation for future acquisition, of Block 567 designated in the Plan for separate elementary school purposes.

(b) The clearing, grubbing, engineered filling, where required, and grading of Block 567 be carried out to the satisfaction of the Dufferin Peel Roman Catholic Separate School Board. This includes the removal of any and all buildings and structures, tanks, and utility structures.

(c) A clause and securities be included within the servicing agreement which prohibits the stockpiling of any soils or material on Block 567, and guarantees the existing stockpiled material be removed.

(d) That the designation of Block 567 as an elementary separate school site is subject to the completion of a soils report, of which the findings will be addressed by the applicant to the satisfaction of the Dufferin Peel Roman Separate School Board.

86. The applicant shall agree in the Servicing and/or Subdivision Agreement to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to registration.

87. The applicant shall agree in the Servicing/Subdivision Agreement to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be inserted in English and French.

(a) “Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

(b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

88. Prior to registration, the applicant shall execute a master school agreement to the satisfaction of the Dufferin-Peel Roman Catholic Separate School Board.

89. The applicant shall erect and maintain signs at entrances to the subdivision, to the satisfaction of the Peel Board of Education, which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be bussed to schools, according to the Board’s Transportation Policy. These signs shall be to the Boards specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

90. The applicant shall include, to the satisfaction of the Peel Board of Education, the following warning clause, in BOLD CAPITAL TYPE, in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years from the date of registration of the plan:

> "Whereas, despite the efforts of the Peel Board of Education, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Department of the Peel Board of Education to determine the exact schools."

91. Prior to registration, arrangements shall be made to the satisfaction of the Peel Board of Education, for the staging of development of the subject lands, in accordance with the availability of satisfactory school accommodation.

92. Prior to registration, the applicant shall make satisfactory arrangements with TransCanada Pipelines to address the following:

(a) all conditions, restrictions or covenants specified by TransCanada Pipelines Limited shall be registered against title in relation to the subject lands and the plan by way of application to register conditions, restrictions or covenants, as applicable pursuant to Section 119 of the Land Titles Act, or any amendments thereto.

(b) all permanent structures and excavations must be located at least ten metres from the limits of TransCanada's right-of-way.

(c) all crossings of TransCanada's right-of-way by roads, access ramps, trails or pathways, and above or below ground services and utilities must have TransCanada's prior authorisation. The applicant will be required to sign a crossing agreement which will be binding upon all subsequent owners of the crossing. Furthermore, in accordance with the National Energy Board Act, an applicant is required to obtain crossing approval from the Right-of-Way Department in Calgary before final registration of the subdivision and before the start of any work within the subdivision. The owner agrees to meet all clearances and design requirements outlined in the crossing agreement and the NEB Pipeline Crossing Regulations.

(d) any grading that will affect drainage on TransCanada's right-of-way, regardless of whether or not the grading is conducted on the right-of-way, must receive TransCanada's prior written approval. Grading activities on the right-of-way will only be permitted when a TransCanada representative is present to inspect and supervise them.

(e) at least 7 days prior to any blasting, TransCanada shall be provided with an engineering report prepared by a professional engineer with a certification or specialist designation in blasting detailing the recommended charges and blasting methods, as well as

recommendations regarding drill patterns; explosives and charges per hole; timing of delays; method, uses and type of matting; and the explosive agents to be used. Blasting operations must comply with requirements set out in the report and must be monitored for compliance.

(f) TransCanada's right-of-way shall be seeded and conveyed to the City as passive open space or parkland (subject to TransCanada's easement rights).

(g) Section 112 of the National Energy Board Act requires that anyone excavating with power-operated equipment or explosives within 30 metres of the pipeline must obtain leave from the National Energy Board (NEB) before starting any work. To satisfy this NEB requirement, request for leave directly must be sent to TransCanada PipeLines with supporting information explaining how the work will be carried out. Once written approval for the excavation request has been obtained, the applicant shall notify TCPL at 1-800-827-5094 three business days before the start of any excavation using power-operated equipment and seven business days before the use of explosives within 30 metres of the pipeline.

(h) the owner shall not store any fill or building materials on the pipeline right-of-way unless written approval is obtained from TransCanada Pipelines.

(i) during construction of the site, temporary fencing must be erected and maintained along the limits of the right-of-way by the owner(s) to prevent unauthorised access by heavy machinery. The fence erected must meet TransCanada's specifications concerning type, height and location. Please note that Section 112 of the Act states that "…no person shall operate a vehicle or mobile equipment across a pipeline unless leave is first obtained from the company…".

(j) TransCanada's Regional Office must be given three business days advance notice at 1-800-827-5094 before the commencement of any construction activities on the site.

(k) landscaping of TransCanada's right-of-way must be approved in writing by TransCanada and done in accordance with TransCanada's Planting Guidelines.

(l) Block 580 may be used as a temporary road access for construction purposes, subject to a cross permit being issued by TransCanada PipeLines. Furthermore, this access may remain until a second access to Sandalwood Parkway is constructed by the developer. At this time, Block 580 shall be conveyed to the City as part of its linked park system.

(m) any roads or streets designed to run parallel to the pipeline right-of-way, must not have any portion of the road allowance limits located within the pipeline right-of-way.

(n) the owner shall grant to TransCanada any additional easements it may require for the continued safe operation of the pipeline.

(o) the owner shall submit a construction schedule and any changes to this schedule to TransCanada's Right-of-Way Department in Calgary, before the start of any construction activities on the site.

(p) the owner shall ensure that all contractor(s) and sub-contractors are fully aware of and observe the foregoing conditions.

(q) the developer or owner shall invite TransCanada PipeLines to a pre-job meeting prior to any construction at this site. At this meeting, TransCanada shall be given the opportunity to make a presentation to all job supervisors responsible for construction on this project. This presentation will be a maximum of 30 minutes in length.

(r) the owner shall send three copies of any registered plans for this subdivision and a registered copy of the subdivision agreement to TransCanada's Right-of-Way department in Calgary.

93. Prior to registration, the applicant shall make arrangements, satisfactory to both the City and TransCanada PipeLines to provide a landscape/grading/fencing design treatment to the satisfaction of both the City and TransCanada PipeLines, where the TransCanada PipeLines' right-of-way abuts any residential lot or flanks a public street.

PB004-98 That the report from A. Rezoski, Development Planner, dated January 12, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CITY OF BRAMPTON COMMUNITY SERVICES DEPARTMENT – WARDS 6 AND 10** (Files C9E11.1, C5E16.1 and C4W13.3) be received; and

That the applications be approved subject to the following conditions approved at the December 15, 1997 City Council meeting (Resolution C438-97):

"D. The Community Services Department be directed to:

4. ensure that the Credit Valley Subwatershed Study is completed prior to the development on the lands subject to development application C4W13.3, and

5. meet the requirements of the Metropolitan Toronto and Region Conservation Authority with respect to buildings and facilities located within or adjacent to the valleylands subject to development applications C9E11.1 and C5E16.1; and

That staff prepare the appropriate documents for the consideration of City Council.

PB005-98 That the report from K. Ash, Development Planner, dated January 14, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND THE ZONING BY-LAW – 717495 ONTARIO LIMITED (GLENROSE PARK) – WARD 6** (File C1W10.9) be received; and

That staff be directed to prepare the Official Plan amendment document for the adoption of City Council as soon as possible; and

That staff and the applicant negotiate the zoning aspects of the site based on a revised concept site plan which shall illustrate access in a location to the satisfaction of the Commissioner of Works and Transportation; and further

That staff be directed to submit the implementing zoning by-law to City Council once satisfactory zoning provisions have been set in consultation with the applicant.

PB006-98 That the report from R. O'Hearn, Manager of Zoning Services, dated January 14, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **HOUSEKEEPING AMENDMENT TO ZONING BY-LAW – WARD 4** (File P45GE-1) be received; and

That staff be directed to present the housekeeping zoning by-law amendment for adoption by City Council.

PB007-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of January 19, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **HOLLAND CHRISTIAN HOMES – WARD 4** (File T2W15.13)
- **GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C2W3.1)

PB008-98 That the **BUILDING PERMITS FOR THE MONTH OF NOVEMBER 1997** (File A20), to the Planning and Building Committee meeting of January 19, 1998, be received.

PB009-98 That the report from J. Bender, Supervisor of Technical Services, dated January 14, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **STREET NAMING: RENAMING A PORTION OF LARKSPUR ROAD – WARD 10** (File P25) be received; and

That staff be directed to hold an informal meeting with the residents and Councillors to be affected area; and

That staff be directed to take the necessary steps to implement the appropriate name change; and

That staff be directed to present the appropriate documents for Council's consideration.

PB010-98 That the report from N. Grady, Development Planner, dated January 14, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **DYNAM VILLAGE ON THE PARK CAPITAL INC. – PROPOSED MODIFICATIONS** – WARD 9 (File C5E5.15) be received; and

That staff be directed to report back to the February 16, 1998 meeting of the Planning and Building Committee with proposed conditions of approval to be set out in the notice of the public meeting.

PB011-98 That the report from P. Snape, Development Planner, dated January 15, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION – 351658 ONTARIO LIMITED – WARD 6** (File C4W5.5 and 21T-97003B) be received; and

That staff be directed to report back to the Planning and Building Committee with conditions of draft approval and that these conditions respond to servicing concerns expressed by residents including Stormwater Management and the water supply to existing residents; and

That staff be given direction to hold a public information meeting, prior to final approval, on the status of the proposal at that time and on matters arising through the determination of conditions of draft approval.

PB012-98 That the report from K. Ash, Development Planner, dated January 12, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HOLLAND CHRISTIAN HOMES – WARD 4** (File T2W15.13) be received; and

That City Council confirm that the 300 unit residential development proposed by Holland Christian Homes is a residential infilling of a small site which has merit for the City; and

That prior to holding a Public Meeting that the applicant be required to submit for the review of the Planning and Building Department, a shadow study and further information relating to the amount of the building to be used for the proposed ancillary uses; and

That a Public Meeting be held in accordance with City Council's procedures; and,

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The amendment to the secondary plan shall designate the subject lands as "High Density Residential" and contain policies for the ancillary retail component.

2. The site specific zoning by-law shall contain the following provisions:

   a) the site shall be zoned Residential Apartment B (R4B) and shall only be used for the purposes permitted in that section of By-law 139-84, as amended which pertains to the R4B zone respecting apartment dwellings; and

      i) only in conjunction with an apartment dwelling, an office, excluding a real estate office, a bank, a personal service shop, and a convenience store to a maximum of 15% of the total gross floor area.

   b) minimum lot width: 100 metres;

   c) minimum rear yard depth: 15 metres or ½ the building height, whichever is greater;

   d) maximum building height: 18 storeys;

e) a maximum of 300 dwelling units of which 85% of the units shall have a maximum unit size of less than 93 square metres;

f) minimum landscaped open space: 50% of the lot area;

g) a minimum of 0.75 parking spaces shall be provided of which 0.25 spaces per unit shall be above ground; and,

h) a 3.0 metre wide landscaped strip shall be provided abutting the lands zoned R1D – section 592 and along all street frontages except at driveway locations

3. Development of the site shall be subject to a development agreement which shall contain the following provisions:

a) prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, an access plan, a grading and drainage plan, a fire protection plan and an engineering and servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.

c) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

d) Prior to the issuance of a building permit the applicant shall pay cash-in-lieu of parkland in accordance with City policy

e) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

f) The applicant shall agree to enter into an agreement with the City for the construction of the underground tunnel under Kingknoll Drive to the satisfaction of the City.

g) The applicant shall agree to convey a 0.3 metre reserve along the entire McLaughlin Road frontage.

h) Prior to the issuance of any building permits, the applicant shall carry out an archaeological assessment of the subject property and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements. Cultural heritage resources include all resources or features of historical, architectural or archaeological interest. All archaeological work must be performed by a licensed consultant according to this Ministry's Archaeological Assessment Technical

Guidelines. Prior to the issuance of a letter of clearance, the Ministry will require an opportunity to review the results of the archaeological resource assessment, as well as the results of any subsequent mitigation programs.

i) The applicant shall agree that the underground parking structure and tunnel be designed to support a minimum depth of 1 metre of soil for adequate landscape planting to the satisfaction of the Commissioner of Planning and Building.

j) The applicant shall agree to make satisfactory arrangements with the Region of Peel with respect to the collection of waste.

k) The applicant shall agree that the site plan will include the location of outdoor garbage enclosure(s) or alternatively, the location of the indoor compactor room.

PB013-98 That the report from P. Snape, Development Planner, dated January 6, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. Prior to the enactment of the zoning by-law, the applicant shall supply to the City's Legal Department documentation certifying ownership or control of the subject properties, and make the necessary arrangements with the City to close and acquire Torrome Road and the applicable portions of the John Street road allowance;

2. In the event Queen Street Corridor Secondary Plan is not approved or is delayed for any matter unrelated to this application, and all conditions of this recommended approval have been satisfied, an appropriate site specific official plan amendment, in conformity with the Queen Street Corridor Secondary Plan, shall be adopted to allow this application to proceed.

3. The site specific zoning by-law shall contain a schedule identifying the general location of Buildings A, B and C and specifying the following:

   (a) shall be used for the purposes permitted by the General Commercial (CG) Zone, including a recreational facility as an accessory use to an apartment dwelling.

   (b) shall be subject to the following restrictions and requirements:

      (i) maximum gross floor area for all uses shall be 60,325 square metres;

      (ii) maximum gross floor area for apartment dwelling uses, including an accessory recreational facility shall be 49,877 square metres;

(iii) a maximum of 418 apartment dwelling units shall be permitted and a minimum of 914 parking spaces shall be provided for the entire project;

(iv) minimum setback for all above grade buildings (Buildings A and C) and structures fronting onto Queen Street shall be 3.0 metres for the first floor and 0.0 metres thereafter;

(v) minimum setback for all above grade buildings (Building B) and structures fronting onto Hillcrest Avenue shall be 6.0 metres;

(vi) minimum sideyard setbacks for all above grade building (excluding ramps, stairs, mechanical systems) shall be as follows:

(A) Building A east side of yard setback – 5.0 metres

(B) Building B east side of yard setback – 24.0 metres, west side yard setback – 42.0 metres; and

(C) Building C west side yard setback – 4.0 metres

(vii) minimum front, rear and side yard setback for all below grade buildings and structures shall be 0.0 metres;

(viii) minimum landscaped open space shall be provided within 3 metres of Hillcrest Avenue, except at approved access locations, and any lot line directly abutting a residential zone;

(ix) commercial uses shall not be permitted within 80 metres of Hillcrest Avenue;

(x) maximum building heights:

(A) Building A shall be terraced where it faces Queen Street commencing at the 16th storey and rising to a maximum height of 21 storeys;

(B) Building B shall be terraced where it faces Hillcrest Avenue commencing at the 11th storey and rising to a maximum height 16 storeys, respecting a 45% building height plane setback 9.0 metres from Hillcrest Avenue; and

(C) Building C storeys shall have a maximum height of 5 storeys.

(xi) all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant; and

(xii) all garbage and refuse storage, other than that associated with a restaurant, including any containers for the storage of recyclable materials, shall be enclosed; and

(xiii) a 1.8 metre high solid screen brick wall shall be installed along the west property line where the site abuts residential properties.

(c) shall also be subject to the requirements and restrictions of the GC zone and the general provisions of this by-law which are not in conflict with those in 4(b).

4. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City and Region, as may be required, which shall include the following:

(a) Prior to the issuance of a building permit, a site development plan, a fencing plan, a landscaping plan, a grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;

(b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel and the payment of Regional and City development charges and applicable Educational development charges in accordance with their respective Development Charges By-laws.

(c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities;

(d) The applicant shall dedicate, gratuitously, sufficient lands, free of all encumbrances, as follows:

(i) lands necessary to accommodate an ultimate 44 metre (22 metre from the centre line) right-of-way along Queen Street East to a point 100 metres west of the ultimate Kennedy Road street line, then tapering westerly over a distance of 100 metres to a 36 metre (18 metre to the centre line) right-of-way;

(ii) lands necessary to accommodate a 20 metre wide road allowance running north-south between Queen Street East and John Street at the westerly limit of the subject property;

(iii) lands, to the satisfaction of the Works and Transportation Department, necessary to provide an easterly terminus of John Street and satisfactory frontage and access for 219 John Street; and

(iv) lands required, if any, to accommodate 20 metre wide (10 metres from the centre line) road allowances for John Street and Hillcrest Avenue.

(e) The applicant shall agree to reimburse the City for any costs associated with the pavement marking modifications that may be required on Queen Street;

(f) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

(g) The applicant shall provide an on-site litter pick-up service which shall clear litter from the site at least twice-weekly.

(h) The applicant shall provide a Phase 1 and 2 Environmental Assessment Review prior to Site Plan approval with respect to the effect of past and present uses on soils, to the satisfaction of the Planning and Building Department and the Region of Peel;

(i) The applicant shall provide cash in-lieu of parkland dedication in accordance with City policy;

(j) The applicant shall provide, prior to site plan approval, a water, storm drainage and servicing study, to the satisfaction of the City and the Region of Peel, to evaluate any new servicing requirements or easement relocation;

(k) The applicant shall agree to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Roman catholic Separate School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed. The clauses are to be in English and French.:

> "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
>
> "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence ar at another designated place convenient to the Board."

(l) An on-site waste disposal facility shall be provided and shall be located such that its visibility is minimized from abutting roads;

(m) All garbage shall be fully enclosed within a building or structure.

(n) The applicant shall provide for an on-site recreational amenity space.

PB014-98 That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Planning and Building Committee meeting of January 19, 1998, re: **GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37) be received.

PB015-98 That the report from W. Lee, Director of Urban, Design & Zoning, dated January 14, 1998, to the Planning and Building Committee meeting of January 19, 1998, re: **RESIDENTIAL ARCHITECTURAL CONTROL AND URBAN DESIGN** (File P55GE and P57GE) be received; and

That prior to formal circulation of the first draft plans of subdivision in new secondary plan areas, the applicants shall be required to submit a block plan in cooperation with the other property owners in the area, wherever practicable; and

That for the architectural control process, developers shall appoint architectural control consultants from the City's list of pre-approved firms who are experienced in this field and can demonstrate no conflicts of interest with engaged for this assignment; and

That the document "General Design Guidelines for Architectural Control Approval of Residential Development" be adopted for use in the planning and design of new residential developments; and

That staff be directed to provide architectural control input at the earliest possible stage of each subdivision approval; and

That the following "minimum" lot frontage be adopted as City Policy for residential housing forms where an attached garage is at the front of the dwelling unit:

Single Family Lot:	9 metres (29.53 feet)
Semi-detached Lot:	6 metres (19.69 feet) per dwelling unit
Street Townhouse Lot:	5.6 metres (18.37 feet) per dwelling unit.

PB016-98 That the Planning & Building Committee do now adjourn to meet again on February 16, 1998, or at the call of the chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – January 21, 1998

C036-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of January 21, 1998, Recommendations WT001-98 to WT022-98, be approved, as amended, as follows:

(A) Recommendation WT014-98 was amended by the deletion of the 2nd clause as follows:

> "That an all-way stop not be imposed upon the intersection of Eagleridge Drive at Bighorn Crescent (south intersection)."

(B) The direction under Item K4 regarding public utility vehicles was amended to read as follows:

> "Direction was given that staff look at the boulevard and greenbelt adjacent to the walkway across from 800 Clark Boulevard to see the damage done and what repairs are needed."

(C) To clarify the text under Item D1 to read as follows:

> "L. Koehle, Commissioner of Works and Transportation, advised this is a reconsideration of the previous application to have the previous decision rescinded. He confirmed that the report submitted by the Legal Department to Council on October 15, 1997 was on the basis that the process was not followed consistent with the requirements of the **Tile Drainage Act**. He advised that based on the unique circumstances, staff do not object to Council reversing their previous decision and granting the loan application to Mr. Ferri."

(D) To add Recommendation WT020-98 as follows under Question Period:

> "Whereas residents who back onto Highway 410 between Queen Street and Bovaird Drive and those residents adjacent to Highway 407 are severely impacted by the new lighting on Highways 410 and 407,
>
> Therefore be it resolved that the Commissioner of Works and Transportation requested to ask the Ministry of Transportation to respond immediately to alleviate the impact of the new lighting on the residential community".

(E) To add Recommendation WT021-98 to confirm the appointments of the Chair and Vice Chair of the Committee, as follows:

> That City Councillor Richards be appointed Chair of the Works and Transportation Committee; and
>
> That City Councillor Cowie be appointed Vice Chair of the Works and Transportation Committee.

(F) To renumber the recommendation for adjournment to WT022-98.

CARRIED

The recommendations were approved, as amended, as follows:

WT001-98 That the Agenda for the Works and Transportation Committee Meeting dated January 21, 1998, be amended to confirm that City Councillor Richards be appointed as Chair of the Committee and that City Councillor Cowie be appointed Vice Chair of the Committee, and to add the following:

D 2. Mrs. Jackie Love, 341 Fernforest Drive, re: **INSTALLATION OF STOP SIGNS/CROSSWALK – PETER ROBERTSON BOULEVARD/SANDALWOOD PARKWAY** (File G20/W35).

K 3. Discussion, re: **SANDING OF COURTS** (File W05/W30).

K 4. Discussion, re: **PUBLIC UTILITY VEHICLES** (File W05).

K 5. Discussion, re: **SAFETY CONCERNS – CENTRE STREET SOUTH** (File W35).

WT002-98 That the report from P. Howorun, Director of Administrative Services, dated January 14, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **WORKS AND TRANSPORTATION REPORTS FOR NOVEMBER 1997** (File A15) be received.

WT003-98 That the report from P. Howorun, Director of Administrative Services, dated January 14, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **WORKS AND TRANSPORTATION REPORTS FOR DECEMBER 1997** (File A15) be received.

WT004-98 That the report from R.J. Bino, Manager, Development Services, dated December 11, 1997, to the Works and Transportation Committee meeting of January 21, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION (BOVAIRD ESTATES) – WARD 5** (File P35) be received; and

That the above development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

WT005-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated January 12, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **RIGHT OF WAY CONTROL – MURRAY STREET AND ECCLESTONE DRIVE** (File W35) be received; and

That an all-way "stop" control be implemented at the intersection of Murray Street and Ecclestone Drive based on the fact that the minimum sight distance requirements are not met.

WT006-98 That the minutes of the **BRAMPTON SAFETY COUNCIL** dated December 4, 1997, to the Works and Transportation Committee meeting of January 21, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC086-97 THAT the agenda for the Brampton Safety Council meeting of December 4, 1997 be approved with the following addition:

5.3 Letter from Barry I. Turnbull, Inspector, Field Support Services, Peel Regional Police dated November 24, 1997 re 1998 Representation on Brampton Safety Council

SC087-97 THAT the minutes of the Brampton Safety Council meeting held November 6, 1997 be approved as printed and circulated.

SC088-97 THAT the correspondence from L. J. Mikulich, City Clerk dated October 29, 1997 re approval of Brampton Safety Council minutes of October 2, 1997, be received.

SC089-97 THAT the correspondence from Harold Brathwaite, Director of Education, Peel Board of Education, dated November 20, 1997, re appointments to Brampton Safety Council for 1998, be received.

SC090-97 THAT the correspondence from Barry I. Turnbull, Inspector, Field Support Services, Peel Regional Police, dated November 24, 1997, re representation on Brampton Safety Council for 1998, be received.

SC091-97 THAT due to the requirements of the Peel Children's Safety Village and their lack of raising sufficient funds, that the sum of $500 from the 1997 Brampton Safety Council Budget, be donated to the Safety Village for the purchase of a new vehicle.

SC092-97 THAT site inspection report # 17/97 re students crossing at the intersection of Queen Street East and Finchgate Boulevard, be received and

THAT a crossing guard not be placed at the intersection of Queen Street East and Finchgate Boulevard.

SC093-97 THAT site inspection report # 18/97 re possible need for a second crossing guard at the intersection of North Park Drive and MacKay Street, be received and

THAT a second crossing guard not be placed at the intersection of North Park Drive and MacKay Street, at this time, and

THAT Peel Regional Police be requested to monitor traffic speeds in the area of North Park Drive and MacKay Street.

WT007-98 That the minutes of the **BRAMPTON SAFETY COUNCIL** dated January 8, 1998, to the Works and Transportation Committee meeting of January 21, 1998, be approved as printed and circulated.

SC001-98 THAT Paula Woodgate be elected as Chair of the Brampton Safety Council, for the term ending December 31, 1998.

SC002-98 THAT John Shadrach be elected as Vice-Chair of the Brampton Safety Council, for the term ending December 31, 1998.

SC003-98 THAT Fred Wickes be elected as Site Inspection Chair of the Brampton Safety Council, for the term ending December 31, 1998.

SC004-98 THAT the agenda for the Brampton Safety Council meeting of January 8, 1998, be approved with the following additions:

6.3 Letter from B. Graham, Inspector, Officer-in-Charge, 21 Division, Uniform Bureau Peel Regional Police, dated December 17, 1997 with respect to utilization of mobile radar signs within the City of Brampton.

7.4 Letter from Ruth E. Armstrong, Principal, Harold F. Loughin Public School dated December 12, 1997 regarding a site inspection for the Kiss & Ride Program – WARD 1

7.5 St. Maria Goretti Catholic School – follow-up site inspection re need for a crossing guard – F. Wickes – WARD 6

7.6 Request for Status Update on Bussing - Student Transportation Department – D. Minaker.

SC005-98 THAT the minutes of the Brampton Safety Council meeting held December 4, 1997 be approved as printed and circulated.

SC006-98 THAT the correspondence dated December 9, 1997 from Constable Heather Andrews, Peel Regional Police (Peel Children's Safety Village) together with a newsletter from the Canadian Automobile Association re School Safety Patrollers, to the Brampton Safety Council meeting of January 8, 1998, be received.

SC007-98 THAT the correspondence dated December 17, 1997 from L. J. Mikulich, City Clerk, to the Brampton Safety Council meeting of January 8, 1998 re approval of the Brampton Safety Council Minutes dated November 6, 1997, be received.

SC008-98 THAT the correspondence dated December 17, 1997 from Inspector B. Graham, Officer-in-Charge, 21 Division, Uniform Bureau, Peel Regional Police to the Brampton Safety Council meeting of January 8, 1998 re utilization of mobile radar signs within the City of Brampton, be received.

SC009-98 THAT the correspondence from B. Nero, Principal, Father C. W. Sullivan Catholic School dated December 8, 1998 to the Brampton Safety Council meeting of January 8, 1998 re the Kiss & Ride Program, be received, and

THAT a site inspection be scheduled for Father C. W. Sullivan Catholic School.

SC010-98 THAT the correspondence from S. Romano dated December 22, 1997 to the Brampton Safety Council meeting of January 8, 1998 requesting a site inspection for a crossing guard on Oaklea Blvd. be received, and

THAT a site inspection be scheduled for Oaklea Blvd. to determine the need for a crossing guard.

SC011-98 THAT the "Procedures for Conducting Site Inspections" be adopted as amended.

SC012-98 THAT the correspondence from Ruth E. Armstrong, Principal at Harold F. Loughin Public School dated December 12, 1997 to the Brampton Safety Council meeting of January 8, 1998 re interest in the Kiss & Ride Program, be received and

THAT a site inspection be scheduled for Harold F. Loughin Public School.

WT008-98 LOST *That the original report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated October 9, 1997 be referred to the Council meeting of January 26, 1998 for* reconsideration.

WT009-98 That the application by Mr. Al Ferri for a loan under the **Tile Drainage Act** be approved; and that Resolution C341-97 be rescinded.

WT010-98 That the delegation of Mr. Ray Ferri, on behalf of Mr. Al Ferri, R.R. #2, Norval, to the Works and Transportation Committee meeting of January 21, 1998, re: **APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT** (File G89) be received.

WT011-98 That staff be instructed to conduct a traffic study on Fernforest Drive between Peter Robertson Boulevard and Sandalwood Parkway regarding speeding and other traffic enhancements relative to the concerns in this area; and

That staff investigate the locations for stop signs as well as a crosswalk in the appropriate locations; and

That the costs of these improvements be reported to the Budget Committee for their consideration in the 1998 Budget.

WT012-98 That the delegation of Mrs. Jackie Love, 341 Fernforest Drive, to the Works and Transportation Committee meeting of January 21, 1998, re: **INSTALLATION OF STOP SIGNS/CROSSWALK – PETER ROBERTSON BOULEVARD/SANDALWOOD PARKWAY** (File G20/W35) be received; and

That the correspondence from Mrs. Jackie Love, 341 Fernforest Drive, dated January 8, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **STOP SIGNS/CROSSWALK – PETER ROBERTSON/BOULEVARD AND SANDALWOOD PARKWAY** (File W35) be received.

WT013-98 That the report from G. Marshall, Director of Transit, dated January 14, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **BUS REFURBISHING SUBSIDY (HOUSEKEEPING) COUNCIL RESOLUTION REQUIRED FOR SUBSIDY CLAIM** (File F65/T05) be received; and

That the 1997 Capital project for the refurbishment of nine (9), 1991 Orion buses be approved in the gross amount of approximately $193,815.00; and

That the Mayor and Clerk be authorized to submit a supplemental subsidy request (form MT4) to the Ministry of Transportation.

WT014-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated January 7, 1998, to the Works and Transportation Committee meeting of January 21, 1998, re: **TRAFFIC STUDY – BIGHORN CRESCENT AT EAGLERIDGE DRIVE** (File W35) be received.

WT015-98 That staff be instructed to investigate the acceptable design of Heavy Truck Routes in Brampton and report back with preliminary comments to the Works and Transportation Committee at its meeting on February 18, 1998.

WT016-98 That the following correspondence and petition, to the Works and Transportation Committee meeting of January 21, 1998, re: **EXTENDED HEAVY TRUCK PROHIBITIONS – KENNEDY ROAD** (File W30/W35) be received:

- Mrs. Catherine Witten, 48 Sprucedale Court
- Ms. Christine Mackey, 8 Iris Crescent and a signed petition dated October 1997

WT017-98 That the correspondence from Mr. Gordon Cook, 25 Dorchester Drive, dated November 14, 1997, to the Works and Transportation Committee meeting of January 21, 1998, re: **COMPLIANCE WITH LOCAL SPEED LIMITS** (File W35) be received.

WT018-98 That staff be instructed to review the policy regarding utility vehicles parking on boulevards and parkland in light of the vehicles damaging the property and advise Committee.

WT019-98 That staff be instructed to prepare a report on the safety of the southbound lane on Centre Street between the tennis courts and the entrance to the Barronwood townhouses.

WT020-98 Whereas residents who back onto Highway 410 between Queen Street and Bovaird Drive and those residents adjacent to Highway 407 are severely impacted by the new lighting on Highways 410 and 407,

Therefore be it resolved that the Commissioner of Works and Transportation requested to ask the Ministry of Transportation to respond immediately to alleviate the impact of the new lighting on the residential community.

WT021-98 That City Councillor Richards be appointed Chair of the Works and Transportation Committee; and

That City Councillor Cowie be appointed Vice Chair of the Works and Transportation Committee.

WT022-98 That the Works and Transportation Committee do now adjourn to meet again, on February 18, 1998 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Mr. Harold Brathwaite, Director of Education, Peel District School Board, dated January 14, 1998, re: **APPOINTMENTS TO BRAMPTON PUBLIC LIBRARY BOARD** (File C25/C30).

DEALT WITH UNDER CONSENT RESOLUTION C022-98.

I 2. Correspondence from Joseph Cawthorpe, Executive Director, Brampton Caledon Community Living, dated January 21, 1998, re: **SIGN BY-LAW** (File G21).

See Items E3, F2, I 3 and By-law 10-98.

DEALT WITH UNDER ITEM F2 (RESOLUTIONS C025-98 and C026-98).

I 3. Correspondence from Just Cole, Gould Outdoor Advertising, dated January 21, 1998, re**: PROPOSED CHANGES TO THE SIGN BY-LAW** (File G21).

See Items E3, F2, I 2 and By-law 10-98.

DEALT WITH UNDER ITEM F2 (RESOLUTIONS C025-98 and C026-98).

I 4. Information sheet from the Peel Mental Health Housing Coalition, dated January 1998, re: **HIGHLIGHTS OF ACTIVITIES AND SERVICES** (File G20).

DEALT WITH UNDER ITEM E6 (RESOLUTION C029-98).

J. RESOLUTIONS

J 1. Resolution, re: **DEVELOPMENT IN CONJUNCTION WITH THE BRAM EAST PHASE 1 SERVICING AGREEMENT** (File P10).

This matter was included on the agenda at the request of Regional Councillor Palleschi:

Regional Councillor Palleschi provided clarification of the motion, and noted that it would be necessary to reopen the question to discuss this issue which was originally before Council in September 1996.

C037-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That Planning and Building Committee Recommendations PB165-96 and PB166-96 of September 16, 1996 be re-opened.

CARRIED

There was general discussion with regards to geographic phasing and J. Marshall, Commissioner of Planning and Building, responded to inquiries of Council with regards to the servicing agreement.

C038-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

Whereas Section 6.1 (Development Phasing) of the Bram East Secondary Plan states that

- developers shall be required to enter into phasing agreements satisfactory to the City to achieve a cost effective and functional sequence of development;
- the City may refuse approvals for any development for which sewer and water services among other infrastructure services, are not available or committed; and
- the City acknowledges that servicing or phasing agreements with developers may be necessary to ensure that development does not outpace the Region's ability to finance and construct new services; and

Whereas the Regional Municipality of Peel has executed a services-in-lieu agreement with a group of Bram East landowners/developers to facilitate the early provision of the sanitary sewer and water servicing to an area outlined on the attached map as the "PHASE 1 DEVELOPMENT AREA (APPROXIMATE LIMIT)", which is located within the Bram East Secondary Plan area and generally to the area south of Castlemore Road between Goreway Drive and McVean Drive and to the area south of the proposed Williams Parkway between McVean Drive and Highway 50 and that the properties abutting Williams Parkway subject to those properties contributing to the full costs be included in Phase I; and

Whereas there are remaining lands in the Bram East Secondary Plan area that are not covered by this agreement and these landowners are not presently obligated to contribute towards the front-end financing of sanitary sewer and water services; and

Whereas the majority of employment lands within the Bram East Secondary Plan Area are located within the "PHASE 1 DEVELOPMENT AREA",

Therefore be it resolved that the "PHASE 1 DEVELOPMENT AREA (APPROXIMATE LIMITS)" as shown on the attached map be endorsed as a logical first phase of development within the Bram East Secondary Plan area; and

That where appropriate, fair contribution towards the front-ending of financing for the provision of sanitary sewer and water servicing be included as one of the cost-sharing items in the Developers' Cost Sharing Agreement; and

That any development application within the Bram East Secondary Plan area not be approved or draft approved until a satisfactory commitment is contained in the Developers' Cost Sharing Agreement that obligates the landowner/developer to equitably financing or contributing towards the provision of sanitary sewer and water services to its lands and satisfy the list of development criteria established by the City to determine the orderly sequence of development; and

That an appropriate condition be included as part of approval or draft approval for any development application within the Bram East Secondary Plan area which addresses appropriate financing or contribution towards the provision of sanitary sewer and water servicing.

CARRIED

J 2. Resolution, re: **McLAUGHLIN ROAD SOUTH – PARKING RESTRICTIONS** (File W25).

The following was introduced at the request of Regional Councillor Fennell because the matter was deferred to the Works and Transportation Committee meeting of January 21, 1998, but was inadvertently omitted from the agenda for that meeting:

C039-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That McLaughlin Road South, between Highway 407 and Steeles Avenue West, have full parking restrictions, on both sides, between 7:00 am – 6:00 pm, Monday - Friday.

CARRIED

J 3. Resolution, re: **DEVELOPMENT CHARGES ACT, 1997** (File G75).

The following was introduced as a result of discussions in the Closed Session:

C040-98 Moved by City Councillor Hunter
Seconded by City Councillor Hames

Whereas Bill 98, the Development Charges Act, 1997 (the "new Act"), provides for an exemption from development charges for industrial development if the gross floor area of an existing industrial building is enlarged by fifty per cent (50%) or less (the "Industrial Exemption");

And Whereas the Council wishes to implement the Industrial Exemption in advance of passing a new Development Charges by-law under the New Act;

Therefore be it resolved that

1. Existing Development Charges By-laws 234-91 and 235-91 be amended by including provisions with respect to the Industrial Exemption which would come into force as of the 1st day of February 1998; and

2. Staff are directed to prepare the amendments to the existing by-laws for Council's consideration; and

3. A public meeting be held in accordance with the requirements of the old Development Charges Act on Monday, the 23rd day of February 1998, at 6:00 pm and staff are directed to give notice of this meeting in accordance with the requirements of the legislation; and

4. The Region of Peel and Boards of Education be requested to pass similar amendments to their Development Charges by-laws to provide for the Industrial Exemption.

ON TAKING A RECORDED VOTE, THE DEPUTY CITY CLERK NOTED THE MOTION "CARRIED" – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Fennell	Callahan	Bissell
DiMarco		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Begley		
Richards		
Gibson		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

J 4. Resolution, re: **CITY COUNCILLOR DiMARCO – MEMBER - WORKS AND TRANSPORTATION COMMITTEE – COMMUNITY SERVICES COMMITTEE** (File).

The following was introduced at the request of Regional Councillor Fennell:

C041-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Sprovieri

That City Councillor Susan DiMarco be added to the Works and Transportation Standing Committee and be removed from the Community Services Committee.

CARRIED

K. NOTICE OF MOTION

K 1. Notice of Motion to be included on the agenda for the Council Meeting scheduled to be held February 9, 1998, re: **APPLICATION FOR A SIGN VARIANCE – AL FERRI – 8605 HERITAGE ROAD (RECOMMENDATION SV082-97)** (File G21).

That the matter of Recommendation SV082-97, approved by City Council on January 12, 1998, re: Sign Variance Application for Mr. Al Ferri – 8605 Heritage Road, be re-opened.

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

O. BY-LAWS

C042-98 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

That By-Laws 9-98 to 17-98 as listed on the Council Meeting Agenda dated January 26, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

9-98 To amend By-law 93-93, as amended, THROUGH HIGHWAYS, FIRE ROUTES (File W02/W35) (See Report F6).

10-98 To amend Sign By-law 161-95 as amended, to enact a temporary moratorium on the issuance of new permits for Class B Ground Signs, until January 1999 or until the section is repealed (File B02) (See Items E3, F2, I2 and I3).

11-98 To authorize the temporary borrowing of funds for The Corporation of The City of Brampton (File F02).

12-98 To amend Comprehensive Zoning By-law 139-84, as amended (Omnibus By-law Amendment) (File P45GE-1) (See Report F3).

13-98 To authorize acceptance of a transfer of lands and the transfer of lands (Dr. Polydoros Goudas) (File B10) (See Report F4).

14-98 To declare surplus and authorize the transfer of lands (Block 158, Registered Plan 43M-1222) (File P35) (See Report F5).

15-98 To impose the interim tax levy for 1998 (File F95).

16-98 To change the interim tax levy on certain properties (File F95).

ON TAKING A RECORDED VOTE FOR BY-LAW 16-98, THE DEPUTY CITY CLERK NOTED THE MOTION "CARRIED" – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Fennell	Callahan	Bissell
DiMarco		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Begley		
Richards		
Gibson		
Hunter		
Hames		
Miles		
Cowie		

17-98 To confirm the proceedings for the Council Meeting held on January 26, 1998.

CARRIED

P. ADJOURNMENT

C043-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, February 9, 1998, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:15 P.M. ON JANUARY 26, 1998.

_____
PETER ROBERTSON, MAYOR

_____
KATHRYN ZAMMIT, DEPUTY CITY CLERK

MINUTES
FEBRUARY 9, 1998 – 6:25 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor S. DiMarco
City Councillor G. Gibson (left at 8:20 pm)
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor B. Callahan (illness)

At 6:25 p.m., the following resolution was passed:

C044-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:15 p.m.

A. APPROVAL OF AGENDA

C045-98 Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the Agenda for the Council Meeting dated February 9, 1998, be approved, as amended to add:

E 9. Mr. Tony Clement, MPP Brampton South and Minister of Transportation, re: **BUSINESS EDUCATION TAXES** (File F95).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – January 26, 1998

C046-98 Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting held on January 26, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C047-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hunter

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D. Lightowler, Senior Legal Assistant, dated January 21, 1998, to the Council meeting of February 9, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – FIELDGATE DEVELOPMENT AND CONSTRUCTION – REGISTERED PLAN 43M-935 – WARD 3** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-935 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development; and

That By-law 23-98 be passed assuming the following streets as shown on Registered Plan 43M-935 as public highways:

- Mast Drive
- Garny Court
- Malta Avenue
- Tina Court

* F 2. That the report from L. Mikulich, City Clerk, dated February 5, 1998, to the Council meeting of February 9, 1998, re: **CANDIDATES IN DEFAULT OF SECTION 77 OF THE MUNICIPAL ELECTIONS ACT, 1996 – NOVEMBER 10, 1997 MUNICIPAL ELECTION** (File G60) be received.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1998, to the Council meeting of February 9, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A188/97 – THE RICE GROUP – WARD 10** (File G31 A188/97) be received; and

That Law Department staff and Planning Department staff attend the Ontario Municipal Board hearing, if required.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1998, to the Council meeting of February 9, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A254/97 – DONALD R. LOESCHER – WARD 6** (File G31 A254/97) be received; and

That Law Department staff and Planning Department staff attend the Ontario Municipal Board hearing on March 4, 1998, if required.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated February 5, 1998, to the Council meeting of February 9, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SENATOR HOMES LIMITED – WARD 6** (File C2W9.6) be received; and

That By-law 22-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated January 26, 1998, to the Council meeting of February 9, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A245/97 – REHAN & RUKHSANA BUTT – WARD 4** (File G31 A245/97) be received; and

That staff be directed to attend the Ontario Municipal Board hearing respecting application A245/97 in support of the Committee of Adjustment's decision to refuse this application.

* I 1. That the correspondence from Lorna Hudder, Clerk-Treasurer, Township of Hagarty & Richards, dated January 27, 1998, to the Council meeting of February 9, 1998, re: **RESOLUTION – MANUFACTURING REFUNDABLE CONTAINERS** (File A55) be received.

* I 2. That the correspondence from William Bell, Mayor, Town of Richmond Hill, dated January 20, 1998, to the Council meeting of February 9, 1998, re: **ICE STORM – JANUARY 1998 – CHALLENGE TO MUNICIPALITIES** (File A55) be received.

* I 3. That the correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated January 22, 1998, to the Council meeting of February 9, 1998, re: **RESOLUTION – LOSS OF REVENUE – PROVINCIAL DOWNLOADING** (File A55) be received.

* I 4. That the correspondence from Miriam Heinz, Regulatory Co-ordinator, Consumers Gas, dated January 29, 1998, to the Council meeting of February 9, 1998, re: **EBRO 497 CONSUMERS GAS 1999 TEST YEAR RATE CASE- NOTICE OF APPLICATION** (File W40) be received.

* J 1. That a petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1997.

* N 1. That Contract No. 98-003 – **SHORT TERM RENTAL OF PICK UP TRUCKS** (File F81/C98-003), to the Council meeting of February 9, 1998, be received; and

That Contract No. 98-003 be awarded to Budget Car Rentals Toronto Limited in the total amount of $76,292.73 (Seventy Six Thousand, Two Hundred & Ninety Two Dollars & Seventy Three Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.320.00241; and

That subject to 1998 budget approval, there will be sufficient funds available to cover the contract amount; and

That the Treasurer be authorized to transfer the contract surplus amount of $63,707.27 to the Works and Transportation 1998 Contract Surplus account of 1.320.00241.58 in accordance with City of Brampton Policy #4-5.

* N 2. That Contract No. 98-010 – **TO SUPPLY AND DELIVER FINE PAPER PRODUCTS TO THE CITY OF BRAMPTON, BRAMPTON PUBLIC LIBRARY AND BRAMPTON HYDRO** (File F81/C98-010), to the Council meeting of February 9, 1998, be received; and

That Contract No. 98-010 be awarded as follows:

Part “A”, “B” & “C” – Unisource Canada Inc.

At the unit prices tendered, being the lowest acceptable bid received; and furthermore

That Contract No. 98-010 be extended for additional six (6) months terms at the discretion of the Co-operative, subject to satisfactory negotiations; and

That funding for the 1998 portion of the contract be provided from various City departments’ 1998 Current Budgets; and

That Departments should be advised to ensure sufficient funds for the 1999 portion of the contract are included in their 1999 Current Budgets.

CARRIED

PROCLAMATIONS

1. Proclamation – **ONTARIO HERITAGE WEEK** – February 16-20, 1998

   Mr. James Townsend, Brampton Heritage Board, advised that there will be an open house on February 15, 1998 at the Peel Heritage Complex from 12:00 p.m. until 4:00 p.m. He invited everyone to attend and join the festivities at the old court house and to view the "titanic" display at the museum. City Councillors Hutton and DiMarco will be conducting walking tours of the heritage homes in the downtown area as part of the Heritage Week celebrations.

2. Proclamation – **GUIDE/SCOUT WEEK IN BRAMPTON** – February 16-22, 1998

   Mr. Wayne Howell, Boy Scouts of Canada, thanked Council for proclaiming Scout/Guide Week in Brampton and invited Shani Morgan to speak to Council.

   Miss Shani Morgan invited the Mayor and Members of Council to attend the flag raising ceremony on February 14, 1998 at 10:30 am to celebrate Lord Baden Powell's birthday who is the founder of scouting and guiding. Guides and Scouts in the Brampton district will be at the Bramalea City Centre and Shopper's World all week to show everyone in our community what the association does.

3. Proclamation – **BLACK HISTORY MONTH** – February 1998

   Miss Debiiey Dunn, Black Link Association, thanked Council for their support and invited all to join in the 2nd annual expo to learn about and celebrate their heritage on February 22, 1998 at the Brampton Civic Centre from 12:30 p.m. until 6:00 p.m. She advised that there are flyers at the information kiosk in City Hall. Festivities will include exhibits, seminars, African dancing, displays, food and music.

ANNOUNCEMENTS

1. City Councillor Hames advised that the 2nd annual "Winter Wing Ding at Ching" was a great success this past weekend. She thanked B. Cranch, Commissioner of Community Services, and staff within that department and the local groups who were sponsors in the event. There was approximately 4500 people in attendance at Chinguacousy Park.

2. Regional Councillor Fennell recognized residents from the City of Brampton who are participating in the 1998 Winter Olympics.

   Direction was given that B. Cranch, Commissioner of Community Services prepare a telegram to be signed by the Mayor and Members of Council to send to our athletes competing in the Olympics showing our support.

3. City Councillor Hames advised that the Sports Awards will be held at Lester B. Pearson Theatre on February 10, 1998 and the Long Term Service Awards will be held at Lester B. Pearson Theatre on February 11, 1998.

E. DELEGATIONS

E 1. Mr. James Townsend, Chairperson, Friends of Bovaird House, re: **CHEQUE PRESENTATION – OPERATING COSTS OF BOVAIRD HOUSE** (File G20).

Mr. James Townsend presented a cheque in the amount of $1,000 to Mayor Peter Robertson on behalf of the Friends of Bovaird House.

Mayor Peter Robertson thanked Mr. Townsend on behalf of Council and forwarded the cheque to B. Cranch, Commissioner of Community Services.

Regional Councillor Bissell thanked Mr. Townsend and advised that the money will help defer the costs on the Bovaird House. She congratulated them for their efforts and great success.

C049-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

That the delegation of Mr. James Townsend, Chairperson, Friends of Bovaird House, to the Council meeting of February 9, 1998, re: **CHEQUE PRESENTATION – OPERATING COSTS OF BOVAIRD HOUSE** (File G20) be received.

CARRIED

E 2. Mr. John Kaldeway, Director of Operations, GTAA, re: **AIRPORT OPERATIONS AND THE NOISE MANAGEMENT PROGRAM** (File G36/G20).

Mr. John Kaldeway introduced his colleagues from the GTAA to answer any questions of Council. He addressed three areas of concern. The first issue was with regards to the new north/south runway which opened November 28, 1997 for arrivals only. He advised that this runway will only be used when the weather mandates it or for safety reasons. The second issue was with regards to the existing north/south runway which will continue to be used as it is presently until further evaluation takes place. The third issue was with regards to the departures on the northern east/west runway and advised that there are new procedures in place for departures in the westerly direction under a 60 day test period to monitor the impacts.

Mr. Kaldeway advised that there were a series of workshops held with the residents, Council and members of the Noise Management Committee. He is currently compiling a list of ideas from those workshops to be presented to the Noise Management Committee and will update Council on the outcome. He advised that the meetings of the Noise Management Committee are open for the public to attend to address their concerns.

He responded to inquiries of Council and confirmed that the "Noise Line" is a useful tool that allows the GTAA to manage trends, to address public concerns and to conduct various test cases in an attempt to eliminate concerns.

C050-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

That the delegation of Mr. John Kaldeway, Director of Operations, GTAA, to the Council meeting of February 9, 1998, re: **AIRPORT OPERATIONS AND THE NOISE MANAGEMENT PROGRAM** (File G36/G20) be received.

CARRIED

E 3. Mr. V. Clark, Fire Chief, re: **BRAMPTON FIREFIGHTERS COMBAT CHALLENGE TEAM** (File G20).

V. Clark, Fire Chief, advised that one of the six members of the Combat Challenge Team was unable to attend this evening. He congratulated the Team and invited them to come to the podium.

Mr. Doug Comeau, Team Capitan, presented a short video of the competition in Las Vegas for the World Championships. He provided a summary of the various competitions in 1997 and indicated that the Team took the silver metal at the World Championships in Las Vegas. He thanked B. Cranch, staff and Council who helped to ease the financial burden of this event. He confirmed that the Team plans to compete in 1998 for the world title.

C051-98 Moved by City Councillor Cowie
Seconded by City Councillor Hames

That the delegation of Mr. V. Clark, Fire Chief, to the Council meeting of February 9, 1998, re: **BRAMPTON FIREFIGHTERS COMBAT CHALLENGE TEAM** (File G20) be received.

CARRIED

E 4. Mr. Steve Godsoe, President, Local CAW 584, Ford of Canada, re: **CAW CAMPAIGNS TO KEEP TARIFF ON NEW IMPORTS** (File G20).

Mr. Steve Godsoe introduced his colleagues and representatives from the various unions. He advised that the CAW represents over 200,000 members across Canada. He advised that the federal government is contemplating the elimination of tariffs on all vehicles and component coming from overseas which will significantly impact the domestic auto industry with thousands of jobs being in jeopardy. He advised that the elimination of tariffs is not in the best interest of Canadians. He put forward a resolution adopted by the City's of London and Windsor and are asking this Council to approve the same resolution in support of the CAW in wanting the federal government to reverse their decision in respect of auto parts.

Mr. Godsoe also advised of the "Post-Card Campaign" started within the plants and offices with the intentions of gaining the support of those in the community. Those cards will be sent to the Parliament Offices in Ottawa.

C052-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the delegation of Mr. Steve Godsoe, President, Local CAW 584, Ford of Canada, to the Council meeting of February 9, 1998, re: **CAW CAMPAIGNS TO KEEP TARIFF ON NEW IMPORTS** (File G20) be received.

CARRIED

The following was introduced at the request of City Councillor Richards:

C053-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

WHEREAS the auto industry, largely due to the Auto Pact, is critical to the economic health of Canada and its communities, this important industry has been described as the engine of the Canadian economy; and

WHEREAS trade policy has always been central to Canadian auto policy, auto provides 150,000 direct jobs (assembly and components) and some 175,000 spin off jobs (steel, plastics, glass, rubber, etc.); and

WHEREAS the federal government is contemplating an end to the Auto Pact by eliminating tariffs on all vehicles and components coming from overseas; and

WHEREAS overseas auto companies have demonstrated a markedley lower commitment to investment and jobs than Big Three companies; and

WHEREAS the elimination of tariffs facing non auto-pact companies would inevitably lead to significant job losses in the many communities in Canada that depend on the auto industry, either directly or indirectly through related activities such as parts, production and spinoff economic activity;

THEREFORE BE IT RESOLVED that the federal government reverse their recent decision on auto parts and cease any action, legislative or otherwise, that would lead to the elimination of auto tariffs on vehicle assembly and that the federal government fully commit to protect the principles of the auto pact; and

BE IT FURTHER RESOVLED that this Council go on record with federal and provincial governments in supporting the immediate withdrawal of any intention to implement such tariff removal and ensure the protection of the Auto Pact; and

That this resolution be circulated to all municipalities with a population greater than 50,000 and to the Federal and Provincial Members of Parliament for Brampton.

CARRIED

E 5. Delegation, re: **SHOPPER'S WORLD BRAMPTON** (File G20/P25SP-36):
1. Mr. Leo Doucet, General Manager of Shopper's World Brampton
2. Ms. Lynda Townsend, solicitor for Shopper's World Brampton
3. Mr. Ron Webb/Mr. Neil Davis, Davis, Webb & Schulze

Ms. Lynda Townsend spoke with regards to Interim Control By-law 116-97 passed by Council on May 26, 1997 with regards to entertainment uses. She advised that her client would like an exemption from the interim control by-law unless staff can ensure that the study will be completed at the time the by-law is up for renewal on May 25, 1998. She advised that Shopper's World Brampton is a regional retail centre and would like their rights back under the zoning by-law regarding entertainment uses.

Mr. Leo Doucet advised that Shopper's World was built in 1969 with 190 remaining merchants to date. He advised that Shopper's World is in need of a major overhaul which cannot be done at this time due to the interim control by-law. Because of this by-law, the merchants are not able to survive. He requested that Shopper's World not be included in the interim control by-law at the time of renewal.

Mr. Ron Webb advised that the Official Plan stipulates the central area as the primary area for entertainment uses. He requested that Council not grant the exemption to the interim control by-law for Shopper's World Brampton in order to comply with the Official Plan. He advised that the Central Area Supporters worked with Council and staff in developing the Official Plan policies to be in the public's best interest which could be jeopardized if the request by Shopper's World is granted.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that any changes made to the interim control by-law at this time could be damaging to the litigation underway at the present time.

J. Marshall, Commissioner of Planning and Building, confirmed that the study, as required under the Planning Act, is being prepared by staff and outside consultants. He advised that he cannot ensure the full report to be completed in May.

C054-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

That the following delegations, to the Council meeting of February 9, 1998, re: **SHOPPER'S WORLD BRAMPTON** (File G20/P25SP-36) be received:

1. Mr. Leo Doucet, General Manager of Shopper's World Brampton
2. Ms. Lynda Townsend, solicitor for Shopper's World Brampton
3. Mr. Ron Webb/Mr. Neil Davis, Davis, Webb & Schulze

CARRIED

E 6. City of Brampton Forestry Crew and Brampton Hydro, re: **RECOGNITION FOR WORK EFFORT IN KINGSTON – ICE STORM** (File G20).

B. Cranch, Commissioner of Community Services, and Mr. Keith Matthews, General Manager of Brampton Hydro, recognized and thanked the crews who went to Kingston and Brockville to help repair damage as a result of the ice storm. There was a short segment of a news video out of Kingston recognizing the City of Brampton in their efforts.

Mr. Brian Oakley, Foreman for the Brampton Hydro Crew, advised that 35 line staff and 14 trucks in total were sent to Brockville for various lengths of time. He presented Council with photographs taken to show the extensive damage and devastation to the Hydro lines in Brockville.

He advised that staff worked in adverse conditions for approximately 6000 man hours and their equipment was a great asset. He congratulated his crew on their professionalism and a job well done.

Mr. Gary Linton, Foreman for the City of Brampton Parks Crew, advised that his crew was sent to the City of Kingston where they were faced with a number of overhead hazards with had to be removed. He advised that due to the significant devastation, the crew dealt with many of the homeowners who were very grateful for their efforts. He advised that the crew was treated very well and did a first class job out there and also presented photographs to Council. He thanked Council and staff and the crew for their professionalism.

Mr. Randy Benham, Parks Crew, presented the Mayor with a T-Shirt on behalf of the City of Brampton Crew which shows all the organizations that provided assistance while the crew was in Kingston.

Each of the foreman introduced the members of their crew.

Mayor Peter Robertson and City Councillor Hames presented each member of the two crews and their families with a momentous plaque and a rose to thank each of them and express their congratulations

C051-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hunter

That the delegations by the City of Brampton Forestry Crew and Brampton Hydro, to the Council meeting of February 9, 1998, re: **RECOGNITION FOR WORK EFFORT IN KINGSTON – ICE STORM** (File G20) be received; and

That Council offer their thanks on behalf of the citizens of Brampton for their tremendous spirit of co-operation and helping other in a time of need.

CARRIED

E 7. Constable Greg Chellew, Peel Regional Police, re: **1998 ROAD SAFETY CHALLENGE** (File G43).

Constable Greg Chellew provided Council with a summary of the 1998 Road Safety Challenge and the proposed events for the week of the challenge. He is hoping that, through the Safety Council, he heighten public awareness of safety issues during this province wide campaign. He advised that the Ministry of Transportation is offering a $2,500 grant for use in this campaign and is requesting that Councils for each municipality match those funds which will be used in the production of safety material and educational packages to be distributed to school councils and community groups. He also advised of the two radar billboards recently purchased.

C055-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hunter

That the delegation of Constable Greg Chellew, Peel Regional Police, to the Council meeting of February 9, 1998, re: **1998 ROAD SAFETY CHALLENGE** (File G43) be received.

CARRIED

C056-98 That the following be **referred** to the Budget Committee:

That Council endorse the Brampton Safety Council's application to enter the 1998 Road Safety Challenge – Staying Alive; and

That the City of Brampton provide the matching $2,500 for use in this challenge.

CARRIED

E 8. Mr. John Wright, Director of Information Technology, re: **YEAR 2000 – THE MILLENIUM COMPUTER BUG** (File A45).

J. Wright, Director of Information Technology, advised that the Year 2000 problem is a result of using two digits, rather than four, to designate the calendar year which can lead to incorrect and potentially dangerous errors involving dates beyond 1999. He advised that this problem will affect any businesses using computers or other electrical devices that process date information.

He provided an update on how the City is attempting to remedy this problem for the Year 2000 and advised that the City has identified key issues through the Corporate Computer Committee. Such issues consist of the 4-year replacement program and to date, Information Technology has modernized the network and the PC Environment. He advised that the City has been pro-active in recognizing the problem and will be ready for the Year 2000.

C057-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hunter

That the delegation of Mr. John Wright, Director of Information Technology, to the Council meeting of February 9, 1998, re: **YEAR 2000 – THE MILLENIUM COMPUTER BUG** (File A45) be received.

CARRIED

E 9. Mr. Tony Clement, MPP Brampton South and Minister of Transportation, re: **BUSINESS EDUCATIONS TAXES** (File F95).

P. Moyle, Commissioner of Corporate Services, advised of the announcement made by the Minister of Finance with respect to education tax for businesses. Effective January 1, 1998, the Province will be paying 50% of the cost for education and there will be a tax rate set for business for each Region. He advised that this is good news for Brampton businesses.

His Honourable Tony Clement advised that there needs to be a tax structure that works for the citizens. He addressed Council's concerns and congratulated Council on ensuring they want a 0% tax increase. He advised that he is looking forward to working with Council and that this is the type of leadership needed throughout the Province.

L.T. Koehle, Commissioner of Works and Transportation, publicly thanked the Minister for all his assistance towards the reconstruction of Kennedy Road.

C048-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the delegation of Mr. Tony Clement, MPP Brampton South and Minister of Transportation, to the Council meeting of February 9, 1998, re: **BUSINESS EDUCATIONS TAXES** (File) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D. Lightowler, Senior Legal Assistant, dated January 21, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – FIELDGATE DEVELOPMENT AND CONSTRUCTION – REGISTERED PLAN 43M-935 – WARD 3** (File P35) (See By-law 23-98).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* F 2. Report from L. Mikulich, City Clerk, dated February 5, 1998, re: **CANDIDATES IN DEFAULT OF SECTION 77 OF THE MUNICIPAL ELECTIONS ACT, 1996 – NOVEMBER 10, 1997 MUNICIPAL ELECTION** (File G60).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A188/97 – THE RICE GROUP – WARD 10** (File G31 A188/97).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 3, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A254/97 – DONALD R. LOESCHER – WARD 6** (File G31 A254/97).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated February 5, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – SENATOR HOMES LIMITED – WARD 6** (File C2W9.6) (See By-law 22-98).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated January 26, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A245/97 – REHAN & RUKHSANA BUTT – WARD 4** (File G31 A245/97).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** – February 2, 1998

Note: Regional Councillor Miles confirmed the citizens appointments as dealt with under Recommendation AF022-98.

C058-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the Minutes of the Administration and Finance Committee Meeting of February 2, 1998, Recommendations AF017-98 to AF026-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF017-98 That the Agenda for the Administration and Finance Committee Meeting dated February 2, 1998, be approved, as amended to add Item J 6 - Discussion, re: **BUDGET COMMITTEE** and to confirm that City Councillor Jeffrey be appointed Chair of the Administration and Finance Committee and that Regional Councillor Miles be appointed Vice Chair of the Administration and Finance Committee.

AF018-98 That the report from D. Tracogna, Risk & Insurance Manager, and P. Moyle, Commissioner of Corporate Services, dated January 28, 1998, to the Administration and Finance Committee meeting of February 2, 1998, re: **1998 INSURANCE PROGRAM** (File A24) be received; and

That the premiums for 1998 be approved as submitted in the report dated January 28, 1998, with an increase in the Transit deductible to $10,000.

AF019-98 That the report from J. Wright, Director of Information Technology, and P. Caine, Treasurer, dated February 2, 1998, to the Administration and Finance Committee meeting of February 2, 1998, re: **THE ACQUISITION OF A NEW MUNICIPAL TAX SYSTEM** (File F95) be received; and

That the City of Brampton prepare and sign a Mutual Contractual Release Form which shall cancel and terminate Agreement #TX97-0001 between the City of Brampton and Beacon Software Inc. for the Licensing and Maintenance of the Beacon Tax Software; and

That the City of Brampton enter into negotiations with the City of Mississauga and the City of Toronto Tax System Development Partnership, to achieve an acceptable agreement for the acquisition of the Municipal Taxation System "TXM2000".

AF020-98 That the correspondence from E. Murray, Senior Consultant, Sedgwick Noble Lowndes, to the Administration and Finance Committee meeting of February 2, 1998, re: **BENEFITS PROGRAM** (File H20) be received.

AF021-98 That the correspondence from D. Ciona, Clerk and Treasurer, County of Brampton, dated January 22, 1998, to the Administration and Finance Committee meeting of February 2, 1998, re: **RESOLUTION – FAST TRACKING OF PROVINCIAL GOVERNMENT** (File A55) be received.

AF022-98 That the following citizens appointments to the various committees/boards for the term of December 1, 1997 to November 31, 2000 be approved as follows:

1. The following person be appointed to the ***NOISE MANAGEMENT COMMITTEE*** for the term of December 1, 1997 to November 30, 2000***:***
   - **Richard Poersch**

2. The following person be appointed to the ***BRAMPTON CLEAN CITY COMMITTEE*** for the term of December 1, 1997 to November 30, 2000:
   - **Lisa Ivaldi**

3. The following person be appointed to the ***GREATER TORONTO AIRPORT AUTHORITY CONSULTATIVE COMMITTEE*** for the term of December 1, 1997 to November 30, 2000:
   - **Douglas Thwaites**

4. The following persons be appointed to the ***CHURCHVILLE HERITAGE CONSERVATION DISTRICT ADVISORY COMMITTEE*** for the term of December 1, 1997 to November 30, 2000:
   - **Marion Bartlett** (Member at Large)
   - **Tom Blake** (Member at Large)
   - **Carole Miles** (District Representative)
   - **Bill Rae** (District Representative)
   - **Patrick Burfoot** (District Representative)
   - **Robert Crouch** (District Representative)
   - **Michael Seaman** (Heritage Representative)

AF023-98 That the policy for timing of advertisements regarding citizen appointments be amended to advertise vacancies in January following the election in December of the previous year.

AF024-98 That the resignation from Mr. Robert Goodman for the Brampton Safety Council be accepted with thanks.

AF025-98 That the discussion, to the Administration and Finance Committee meeting of February 2, 1998, re: **ACCOUNTS/VENDA CARD SYSTEM** (File G36) be **deferred** to the Administration and Finance Committee meeting of March 2, 1998.

AF026-98 That the Administration and Finance Committee do now adjourn to meet again March 2, 1998 at 1:00 p.m., or at the call of the Chair.

G 2. **BY-LAW COMMITTEE** – February 2, 1998

C059-98 Moved by City Councillor Cowie
Regional Councillor Bissell

That the Minutes of the By-law Committee Meeting of February 2, 1998, Recommendations BL008-98 to BL018-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL008-98 That the Agenda for the By-Law Committee Meeting dated February 2, 1998, be approved, as printed and circulated.

BL009-98 That City Councillor Cowie was confirmed as being elected as Chair of the By-law Committee and Regional Councillor Bissell was confirmed as being elected as Vice-Chair of the By-law Committee.

BL010-98 That the report from P. Howorun, Director, Administrative Services, Works & Transportation and T. Hillis, Licensing Supervisor, Works & Transportation, dated January 27, 1998, to the By-law Committee meeting of February 2, 1998, re: **AMENDMENTS TO SCHEDULE 22 OF BY-LAW 15-91 (RELATING TO OWNERS, OPERATORS AND DRIVERS OF TOW TRUCKS)** (File G02/G99) be referred to the Tow Truck committee.

BL011-98 That the report from P. Howorun, Director, Administrative Services, Works & Transportation, dated January 27, 1998, to the By-law Committee meeting of February 2, 1998, re: **PIGEON BY-LAW – DECEMBER 3/97 AND CARRIER PIGEONS – JANUARY 5/98** (File W02/210) be received; and

That the Law Department be directed to prepare the appropriate by-law amendment.

BL012-98 That the correspondence from Janice Atwood-Petkovski, dated January 13, 1998, re: **ELECTION SIGNS – CITY OF BRAMPTON SIGN BY-LAW** (File B02/G60) be referred to the Election Committee.

BL013-98 That the report from G. C. Sherman, Supervisor, By-law Enforcement and Property Standards dated January 26, 1998, to the By-law Committee meeting of February 2, 1998, re: **BUILDERS "A" FRAME SIGNS** (File B02) be referred to Works & Transportation staff for a report, and

That the Toronto Home Builders Association be invited to attend the next meeting of the By-law Committee.

BL014-98 That the report from G. C. Sherman, Supervisor, By-law Enforcement and Property Standards dated January 27, 1998, to the By-law Committee meeting of February 2, 1998, re: **BY-LAW 133-97, TO REQUIRE OWNERS OR OCCUPANTS TO MAINTAIN BOULEVARDS** (File W02/W30) be received; and

That the issue of boulevard maintenance be added to the list of Tabled Items.

BL015-98 That the report from W. Paul Dray, Legal Services, dated January 27, 1998, to the By-law Committee meeting of February 2, 1998, re: **CONFISCATORY POWERS AND AMENDMENT TO THE CITY OF BRAMPTON TRAFFIC BY-LAW 93-93 PRIVATE LEGISLATION REGULATING ACTIVITIES ON PUBLIC HIGHWAYS UNDER BRAMPTON'S JURISDICTION** (File G02/W30) be received and forwarded to Council; and

That the by-law to amend By-law 93-93 to authorize confiscatory powers be approved and forwarded to Council for enactment.

BL016-98 That the verbal report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement re: **SMOKING BY-LAW** (File C43) be received; and

That staff monitor development on this issue by the Region of Peel.

BL017-98 That the verbal report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement re: **STREET VENDORS** (File G99) be received.

BL018-98 That the By-Law Committee do now adjourn to meet again on March 2, 1998, at 3:00 p.m., or at the call of the Chair.

G 3. **COMMUNITY SERVICES COMMITTEE** – February 4, 1998

C060-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of February 4, 1998, Recommendations CS001-98 to CS019-98, be amended, as follows:

(1) That Recommendation CS010-98 be amended to include the following words:

"That this be a trial project for one season".

(2) That Recommendation CS018-98 in respect to adjournment be deleted and replaced with the following wording:

"That Regional Councillor Fennell be appointed as a Member of the Community Services Committee."

(3) That the Recommendation for adjournment be renumbered to CS019-98.

CARRIED

The recommendations were approved, as amended, as follows:

CS001-98 That City Councillor Hames be appointed Chair of the Community Services Committee; and

That City Councillor Cowie be appointed Vice Chair of the Community Services Committee.

CS002-98 That the Agenda for the Community Services Committee Meeting dated February 4, 1998 be approved as amended to add:

D 1. Mr. Jim Inglis, Director and Mr. Ron Wicks, Co-chair Gage Park Committee, Rotary Club of Brampton, re: **GAGE PARK – SIGNAGE AT ENTRANCE** (File G20/C35) (See Item H2).

D 2. Mr. John Melia, 4 Lorraine Crescent, re: **VACANT LOT – 2 LORRAINE CRESCENT** (File G20).

L 2. Discussion, re: **RECOGNITION – THE COOLEST FAN IN CANADA (HOCKEY)** (File C05).

L 3. **APPOINTMENT TO COMMUNITY SERVICES COMMITTEE** (File G23).

CS003-98 That the report from B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, dated January 7, 1998, to the Community Services Committee meeting of February 4, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF DECEMBER 1997** (File D30) be received.

CS004-98 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance & Operations, dated February 4, 1998, to the Community Services Committee meeting of February 4, 1998, re: **NEW YEARS EVE SKATING PARTY** (File C05/C20) be received.

CS005-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Project, dated January 21, 1998, to the Community Services Committee meeting of February 4, 1998, re: **CHINGUACOUSY WELLNESS CENTRE – PROJECT K-3** (File C37) be received.

CS006-98 That the correspondence from H. Newlove, Director of Recreation Facilities & Programs, to the Brampton Capitals and the Brampton Blues, dated January 6, 1998, to the Community Services Committee meeting of February 4, 1998, re: **PROMOTION OF JUNIOR HOCKEY IN BRAMPTON** (File M00/C41) be received.

CS007-98 That the minutes of the **REVISIONS COMMITTEE** meeting of January 14, 1998, to the Community Services Committee meeting of February 4, 1998, be received.

CS008-98 That the delegations of Mr. Jim Inglis and Mr. Ron Wicks, Rotary Club of Brampton, to the Community Services Committee meeting of February 4, 1998, re: **GAGE PARK – SIGNAGE AT ENTRANCE** (File G20/C35) be received.

CS009-98 That the delegation of Mr. John Melia, 4 Lorraine Crescent, to the Community Services Committee meeting of February 4, 1998, re: **VACANT LOT – 2 LORRAINE CRESCENT** (File G20) be received.

CS010-98 That the report from D. Doan, Manager of Policy, Development & Special Services, dated January 14, 1998, to the Community Services Committee meeting of February 4, 1998, re: **CONCESSION STANDS IN BRAMPTON PARKS** (File C05) be received; and

That staff be directed to put out a "request for quotation" to potential ice cream vendors to seek bids for a vendor to service all City of Brampton parks with ice cream products; and

That staff liaises with all permit holders to inform them of the revised policy in place with respect to the issuance of concession permits as it pertains to both ice cream vendors and hot dog vendors in the City of Brampton parks; and

That this be a trial project for one season.

CS011-98 That the report from B. Cranch, Commissioner of Community Services, dated January 27, 1998, to the Community Services Committee meeting of February 4, 1998, re: **MISSION STATEMENT & OBJECTIVES FOR PARKS & RECREATION** (File C05) be received; and

That the Mission Statement and Objectives for Parks and Recreation be endorsed, as presented.

CS012-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated January 27, 1998, to the Community Services Committee meeting of February 4, 1998, re: **THE DEVELOPMENT OF PARTNERSHIPS AND LEASING OPPORTUNITIES** (File C05/B40) be received; and

That the Brampton Sports Park sub-committee of Community Services be charged with assisting staff in the review of partnership applications in parkland and facilities; and

That staff advertise, on a regular basis, the City's desire to enter into such arrangements.

CS013-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated January 27, 1998, to the Community Services Committee meeting of February 4, 1998, re: **THE ONTARIO HOCKEY FEDERATION DECISION REGARDING RESIDENCY & BOUNDARIES** (File C41) be received; and

That the report be changed to show that on page G2-3 "An individual simply needs to receive a release from either association and can then be signed by the other association with the classification of an "import".

CS014-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, and D. Cutajar, Director of Economic Development, dated January 19, 1998, to the Community Services Committee meeting of February 4, 1998, re: **ECONOMIC IMPACT INFORMATION – OUTDOOR SPORTING EVENTS** (File M00/C05) be received; and

That staff initiate a local primary survey program to collect information about visitors to sporting events in Brampton; and

That staff report back to Committee the findings of these surveys upon their completion.

CS015-98 That the report from K. Walsh, Director of Facility Development & Property Management, dated January 19, 1998, to the Community Services Committee meeting of February 4, 1998, re: **EXPANSION OF HERITAGE THEATRE** (File C20) be received; and

That Committee endorse the recommendation that the six architectural firms of Mesburn & Smith, C.A. Ventin, Lett/Smith, Peter Hamilton, Brisbin, Brook, Beynon and Stafford Haensli be invited to submit detailed proposals and fee structure for the Heritage Theatre.

CS016-98 That the report from B. Hay, Manager of Parks Maintenance & Operations, dated February 4, 1998, to the Community Services Committee meeting of February 4, 1998, re: **BRAMPTON COMMUNITY CLEANUP WEEK** (File C05/C36) be received; and

That staff report back to Committee to provide an update as to the progress of this program.

CS017-98 That the report from M. Doerksen, Coordinator of Corporate Facility Construction, dated January 27, 1998, to the Community Services Committee meeting of February 4, 1998, re: **ANIMAL SHELTER CONSTRUCTION FOR PROJECT K-9. 1945 WILLIAMS PARKWAY** (File C37) be received.

CS018-98 That Regional Councillor Fennell be appointed as a member of the Community Services Committee.

CS019-97 That the Community Services Committee do now adjourn to meet again as Committee of the Whole on March 4, 1998 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Lorna Hudder, Clerk-Treasurer, Township of Hagarty & Richards, dated January 27, 1998, re: **RESOLUTION – MANUFACTURING REFUNDABLE CONTAINERS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* I 2. Correspondence from William Bell, Mayor, Town of Richmond Hill, dated January 20, 1998, re: **ICE STORM – JANUARY 1998 – CHALLENGE TO MUNICIPALITIES** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* I 3. Correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated January 22, 1998, re: **RESOLUTION – LOSS OF REVENUE – PROVINCIAL DOWNLOADING** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* I 4. Correspondence from Miriam Heinz, Regulatory Co-ordinator, Consumers Gas, dated January 29, 1998, re: **EBRO 497 CONSUMERS GAS 1999 TEST YEAR RATE CASE- NOTICE OF APPLICATION** (File W40).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

J. RESOLUTIONS

* J 1. Resolution, re: **MINISTRY OF TRANSPORTATION – FINAL SUBSIDY PAYMENT** (File F65).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

K. NOTICE OF MOTION

K 1. Notice of Motion, re: **APPLICATION FOR A SIGN VARIANCE – AL FERRI – 8605 HERITAGE ROAD (RECOMMENDATION SV082-97)** (File G21).

A 2/3 majority vote was required to re-open Recommendation SV082-97.

C060-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Bissell

That the matter of Recommendation SV082-97, approved by City Council on January 12, 1998, re: **SIGN VARIANCE APPLICATION FOR MR. AL FERRI – 8605 HERITAGE ROAD** (File G21 AP), be re-opened.

CARRIED

The following was introduced at the request of City Councillor Hutton:

C061-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Bissell

That the report from B. Lee, Director of Urban Design & Zoning, dated December 10, 1997, re: **AL FERRI – HERITAGE ROAD, R.R.#2 NORVAL – WARD 6** (File G21AP) be received; and

That the application submitted by Al Ferri for a ground sign at the north-east corner of Heritage Road and Steeles Avenue be approved and the appropriate City permits be applied for and issued; and

That the ground sign at 8605 Heritage Road be approved and the appropriate permits be applied for and issued.

CARRIED

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-003 – **SHORT TERM RENTAL OF PICK UP TRUCKS** (File F81/C98-003).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

* N 2. Contract No. 98-010 – **TO SUPPLY AND DELIVER FINE PAPER PRODUCTS TO THE CITY OF BRAMPTON, BRAMPTON PUBLIC LIBRARY AND BRAMPTON HYDRO** (File F81/C98-010).

DEALT WITH UNDER CONSENT RESOLUTION C047-98.

O. BY-LAWS

C062-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

That By-Laws 18-98 to 26-98 as listed on the Council Meeting Agenda dated February 9, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

18-98 To establish certain lands as part of Yellow Brick Road (File W02).

19-98 To repeal By-law 230-97 and to establish certain lands as part of Williams Parkway (File W02).

20-98 To establish certain lands as part of Conestoga Drive (File W02).

21-98 To amend General Traffic By-law 93-93, as amended, THROUGH HIGHWAYS/STOP SIGNS (File W02).

22-98 To amend Comprehensive Zoning By-law 151-88, as amended (Senator Homes Limited – Ward 6) (File C2W9.6) (See Report F5).

23-98 To accept and assume works in Registered Plan 43M-935 (Fieldgate Development – Ward 3) (File P02) (See Report F1).

24-98 To amend General Traffic By-law 93-93, as amended, and authorize confiscatory powers (File P02).

25-98 To prevent the application of part lot control to part of Registered Plan 43M-1236 (File P35).

26-98 To confirm the proceedings for the Council Meeting held on February 9, 1998.

CARRIED

P. ADJOURNMENT

C063-98 Moved by City Councillor Richards
Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, February 23, 1998, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:00 P.M. ON FEBRUARY 9, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
FEBRUARY 23, 1998 – 6:35 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor R. Begley (illness)

***** Prior to the Closed Meeting, there was a Public Meeting held at 6:00 p.m. in the Council Chambers with regards to Development Charges**
(See Items E6 and F4/By-laws 30-98 and 31-98 – Resolutions C077-98 and C078-98)

At 6:35 p.m., the following resolution was passed:

C064-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:00 p.m.

A. APPROVAL OF AGENDA

C065-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated February 9, 1998, be approved, as amended to add:

E 2. Mr. Doug Greenlees, 34 Park Street, re: **PUBLIC MEETING NOTICE – CLOSURE AND SALE OF PART OF PARK STREET – WARD 5** (File B10) (See Item F1). *(Pursuant to advertisements in the Brampton Guardian)*

E 8. Mr. Art Welter, Trinity Development Group Inc., re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5) (See Items F9, I7 and I8).

I 7. Correspondence from Dennis H. Wood, McCarthy Tetrault, dated February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5) (See Items F9, E8 and I8).

I 8. Correspondence from Jeffrey B. Goldenberg, Fogler, Rubinoff, dated February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5) (See Items F9, E8 and I7).

J 1. Resolution, re: **REGIONAL ROADS IN THE CITY OF BRAMPTON** (File W30). *(See Recommendation WT026-98)*

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – February 9, 1998

C066-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the Minutes of the Regular Council Meeting held on February 9, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C067-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 3. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, Legal Services Department, dated February 17, 1998, to the Council meeting of February 23, 1998, re: **RELEASE OF EASEMENT – DRAFT PLAN 21T-88055B** (File B30) be received; and

That By-law 29-98 be passed to declare surplus and authorize the release of turning circle easement to Wellingdale Financial Inc. over part of Lot 12, Concession 5, East of Hurontario Street, designated as Parts 10 and 11 on reference plan 43R-20205.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated February 16, 1998, to the Council meeting of February 23, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A163/97 – VINCENZO AND CORRADINA GIAMPAPA – WARD 4** (File G31 A163/97) be received; and

That Planning staff be directed to attend the Ontario Municipal Board Hearing respecting application A163/97 in support of the Committee of Adjustment's decision to refuse this application if required by the Legal Services Division.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated February 18, 1998, to the Council meeting of February 23, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – 717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9) be received; and

That By-law 32-98 be passed to adopt Amendment Number OP93-83 to the Official Plan of the City of Brampton Planning Area.

* F 8. That the report from A. Solski, City Manager, dated February 19, 1998, to the Council meeting of February 23, 1998, re: **RRSP PROGRAM FOR MEMBERS OF COUNCIL** (File F05) be received; and

That the Corporation of the City of Brampton contribute, an amount that would be contributed by the City to the OMERS plan, to an RRSP program for Members of Council; and

That this program be based on the number of years of continuous service to the City.

* I 1. That the correspondence from B. Calvert, Chief Administrative Officer, District Municipality of Muskoka, dated February 3, 1998, to the Council meeting of February 23, 1998, re: **RESOLUTION – ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)** (File A55) be received.

* I 2. That the correspondence from M. Bator, Director of Education, The Dufferin-Peel Roman Catholic Separate School Board, dated January 28, 1998, to the Council meeting of February 23, 1998, re**: REPRESENTATIVE ON THE BRAMPTON LIBRARY BOARD** (File C30) be received; and

That the appointment of Mrs. Marian Heinke to the Brampton Library Board be confirmed.

* I 3. That the correspondence from B. Breeze, Co-Chair – Ontario, and B. Hohn, Co-Chair – Canada, Canada/Ontario Infrastructure Works Management Committee, dated February 4, 1998, to the Council meeting of February 23, 1998, re: **CANADA/ONTARIO INFRASTRUCTURE WORKS (COIW) PROGRAM – SECOND PHASE – ONE YEAR EXTENSION TO DEADLINE (MARCH 31, 1999)** (File F65) be received.

* I 4. That the correspondence from B. Taylor, Town Clerk, Town of Pickering, dated February 4, 1998, to the Council meeting of February 23, 1998, re: **RESOLUTION – PICKERING NUCLEAR GENERATING STATION** (File A55) be received.

* I 5. That the correspondence from F. Dale, Chairman, Credit Valley Conservation, dated February 12, 1998, to the Council meeting of February 23, 1998, re: **INTRODUCTION OF NEW CHAIR – CREDIT VALLEY CONSERVATION** (File G46) be received.

CARRIED

PROCLAMATIONS

1. Proclamation – **KIDNEY MONTH** – March 1998

ANNOUNCEMENTS

1. **5th Brampton Scout Group**

Mayor Peter Robertson introduced the 5th Brampton Scout Group which Group meets at Centennial Senior Public School. The Group is attending the Council Meeting as part of their Citizenship badge. The Mayor invited the Scouts to ask questions of Council. Council and staff responded to inquiries regarding the OPP lands, South Fletchers Sportsplex summer programs and Brampton parades.

2. **Recognition for heart attack assistance**

Mayor Peter Robertson introduced Mrs. Betty Richard. Mrs. Richard honoured and thanked Mr. Clement Galloway and Ms. Kate Guild who assisted her husband on September 18, 1997 while having a heart attack. She is thankful that Clement and Kate were available to demonstrate their expertise and provide assistance. Mrs. Richard advised that her husband is well on the way to recovery.

Mayor Peter Robertson presented a plaque, on behalf of the Members of Council, to Mr. Clement Galloway and Ms. Kate Guild in commemeration of their assistance and extended their sincere gratitude in ensuring the safety of a fellow citizen

3. **Public Meeting – Two-Unit Houses**

(See Item H1 in the Planning and Building Committee minutes – Recommendation PB033-98)

City Councillor Richards, Chair, Ad Hoc Committee on Two-Unit Houses, advised of the Public Meeting on Two-Unit Houses to be held on March 4, 1998 at 7:30 p.m. in the Council Chambers at City Hall. The Public Meeting will be a forum to address concerns and to discuss the recommendation approved at the Planning and Building Committee that the Committee of Adjustment no longer deal with basement apartment applications but rather that the review of those applications be dealt with through the rezoning process.

4. **Small Business Enterprise Centre (SBEC)**

City Councillor Jeffrey, announced the official opening today of the Small Business Enterprise Centre (SBEC) and advised that the SBEC is a jointly sponsored partnership and only the 5th location of its kind in Ontario. The SBEC and the Economic Development Office are combined to provide full non-fee based services to both "budding" entrepeneurs and existing businesses at one storefront location located at 33 Queen Street West with satellite offices in Orangeville and Caledon. The hours of operation are Monday-Friday from 8:30 a.m. – 4:30 p.m. For information please call (905) 874-2650.

E. DELEGATIONS

E 1. City Councillor B. Hunter, Chair, 1998 Budget Committee, re: **1998 CURRENT AND CAPITAL BUDGETS** (File F95).

See Item G5 (Recommendation C070-98).

City Councillor Hunter, Chair of the 1998 Budget Committee, presented an overview of the 1998 Current and Capital Budgets for the City of Brampton and advised that a recommendation is brought forward for no increase in taxes. However, he cautioned the residents of Brampton and advised that the Province of Ontario has mandated many changes in 1997 to be dealt with at the municipal level. Therefore, the proposed budget does not include the impact from the "Who Does What" initiatives. He briefly discussed the issues of strategic planning, financial strategies and maintaining infrastructures. City Councillor Hunter advised that the apportionment of taxes on the tax bill between the City, the Region and Education will shift accordingly.

City Councillor Hunter provided clarification on the difference between the Current and Capital Budgets. He thanked the City's dedicated staff at all levels.

C068-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the presentation of City Councillor B. Hunter, Chair, 1998 Budget Committee, to the Council meeting of February 23, 1998, re: **1998 CURRENT AND CAPITAL BUDGETS** (File F95) be received.

CARRIED

C069-98 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

That for the purpose of the 1999 City Budget, if staff's recommendation to Budget Committee is to be anything but a 0% increase or less, then staff shall also bring forward for Budget Committee's consideration a scenario that shows a 0% increase in the City's mill rate.

CARRIED

E 2. Mr. Doug Greenlees, 34 Park Street, re: **PUBLIC MEETING NOTICE – CLOSURE AND SALE OF PART OF PARK STREET – WARD 5** (File B10).
(Pursuant to advertisements in the Brampton Guardian)

See Item F1 and By-law 27-98.

DEALT WITH UNDER ITEM F1 – RESOUTIONS C072-98 AND C073-98.

E 3. Ms. Shelley White and Mrs. Nancy Moon, Co-Chairs, Women of Achievement Organizing Committee, re: **9th ANNUAL WOMEN OF ACHIEVEMENT DINNER AND AWARDS NIGHT – MAY 26, 1998** (File G20).

Mrs. Nancy Moon advised of the 9th annual Women of Achievement Dinner and Awards Night to be held on May 26, 1998. The event recognizes women who, through their own initiatives, have made exceptional contributions to our community in their own fields of interest. She advised that the program is put on by the Brampton YMCA and the Zonta Club of Brampton-Caledon and the program has recognized 26 women since its onset. She distributed nomination packages to the Mayor and Members of Council and requested that nominations be submitted for the following categories by mid March:

- Arts and Culture
- Community – Public Service
- Education, Training and Development
- Business, Professional and Trades
- Sports, Fitness and Recreation
- Health Sciences and Technology
- Young Women's Leadership

Ms. Shelley White advised that all nominees must either be residents of or work in the City of Brampton. She advised that this year's event will feature Ms. Dianne Dupuis as a special guest speaker; tickets are available at the YMCA or through any of the committee members.

C074-98 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Bissell

That the delegations of Ms. Shelley White and Mrs. Nancy Moon, Co-Chairs, Women of Achievement Organizing Committee, to the Council meeting of February 23, 1998, re: **9th ANNUAL WOMEN OF ACHIEVEMENT DINNER AND AWARDS NIGHT – MAY 26, 1998** (File G20) be received.

CARRIED

E 4. Mr. Victor Levy, President, Kiwanis Club of Brampton, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTON FOR THE 1997 DONATION TO THE CARE PROGRAM** (File G20).

Mayor Peter Robertson advised that the Kiwanis Club of Brampton gave the City $10,000 for the Wilderness Centre located on Heart Lake Road and presented the Club President, Mr. Victor Levy, with a card created by the West Lake Group Home on Kennedy Road South and a plaque on behalf of the Members of Council.

Mr. Victor Levy accepted the acclamation from the City with pleasure and with thanks on behalf of all members of the Club. He advised that the Kiwanis Club of Brampton recently celebrated 40 years of service in supporting people in need and is looking forward to continue helping the community.

C071-98 Moved by City Councillor Richards
Seconded by Regional Councillor Bissell

That the delegation of Mr. Victor Levy, President, Kiwanis Club of Brampton, to the Council meeting of February 23, 1998, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTON FOR THE 1997 DONATION TO THE CARE PROGRAM** (File G20) be received.

CARRIED

E 5. Ms. Anna Richter, Anna Richter Architect, and Mr. Tullio Capulli, Morguard Investments Limited, re: **COMMITTEE OF ADJUSTMENT APPROVAL OF APPLICATION A18/98 – PENSIONFUND REALTY LTD. C/O MORGUARD INVESTMENTS LIMITED – WARD 8** (File G31 A18/98).

See Item F6.

DEALT WITH UNDER ITEM F6 – RESOLUTIONS C075-98 AND C076-98.

E 6. Mr. Brian Dawson, Past-President, Brampton Board of Trade, re: **PROPOSED NEW DEVELOPMENT CHARGES BY-LAWS – INDUSTRIAL EXPANSION EXEMPTION** (File G20/P10).

See Item F4 and By-laws 30-98 and 31-98.

DEALT WITH UNDER ITEM F4 – RESOLUTIONS C077-98 and C078-98.

E 7. There were no delegations with regards to the proposed change of street name of "Hannah Street" and "East Service Road" to either "Festive Lane" or "Theatre Lane" as advertised in the Brampton Guardian on January 28, 1998

See By-law 35-98.

C079-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Palleschi

Whereas pursuant to Resolution C010-98, approved at the Council meeting of January 12, 1998, the name of Hannah Street and East Service Road is to be changed to either Festive Lane or Theatre Lane,

Be it resolved that By-law 35-98 be passed to change the names of "Hannah Street" and "East Service Road" to "Theatre Lane".

CARRIED

E 8. Mr. Art Welter, Trinity Development Group Inc., re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5).

See Items F9, I7, I8 and By-law 33-98.

DEALT WITH UNDER ITEM F9 – RESOLUTIONS C080-98 and C081-98.

F. REPORTS OF OFFICIALS

F 1. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated February 16, 1998, re: **CLOSURE AND SALE OF PART OF PARK STREET, PLAN BR-4 – WARD 5** (File B10).

See Item E2 and By-law 27-98.

Mr. Doug Greenlees, 34 Park Street, was present with regards to the Public Meeting notice advertised in the Brampton Guardian and asked staff for clarification on the portion of Park Street being referred to in the ad. He advised that the public notices would be easier for the public to understand if there were diagrams indicating what the advertisement is for.

C. Connor, Corporation Counsel & Director of Real Estate Services, provided clarification and advised that the affected area of Park Street is the small portion between the sidewalk and the lot line on the southeast corner of Park Street/Nelson Street. He confirmed that the untravelled portion of Park Street is not affected by the closure.

C072-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

That the delegation of Mr. Doug Greenlees, 34 Park Street, to the Council meeting of February 23, 1998, re: **PUBLIC MEETING NOTICE – CLOSURE AND SALE OF PART OF PARK STREET – WARD 5** (File B10).

CARRIED

C073-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Metzak

That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated February 16, 1998, to the Council meeting of February 23, 1998, re: **CLOSURE AND SALE OF PART OF PARK STREET, PLAN BR-4 – WARD 5** (File B10) be received; and

That By-law 27-98 be passed to authorize the closure and sale of part of Lot 66, Plan BR-4, dedicated as public highway by By-law 293, Instrument 7059, designated as Part 4 on Reference Plan 43R-22597; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

CARRIED

F 2. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated February 17, 1998, re: **PROPOSED SALE OF LOT 183, REGISTERED PLAN M-92 – 2 LORRAINE CRESCENT** (File B10).

See By-law 28-98.

C082-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated February 17, 1998, to the Council meeting of February 23, 1998, re: **PROPOSED SALE OF LOT 183, REGISTERED PLAN M-92 – 2 LORRAINE CRESCENT** (File B10) be received; and

That By-law 28-98 be passed to declare surplus and authorize the sale of Lot 183 on Registered Plan M-92; and

That the agreement of purchase and sale contain the following conditions:

(a) This agreement is conditional upon the Purchaser, within 60 days of acceptance of this offer, obtaining a geotechnical report on the property to be carried out by a professional engineer competent in that area. The geotechnical report shall address potential impacts of construction upon neighbouring properties and shall be submitted to the Chief Building Official of the City of Brampton for approval. In the event the Purchaser is not satisfied with the recommendations in the geotechnical report, the Purchaser may, by written notice to the Vendor, terminate this agreement and the deposit shall immediately be returned to the Purchaser without interest. If this agreement is terminated, the Vendor further agrees to pay to the Purchaser one half of the cost of the geotechnical report upon being provided with a receipted invoice and a copy of the report.

(b) If the Purchaser is satisfied with the geotechnical report and completes the purchase of the property, the Purchaser agrees:

i) that the foundation design and location for the house to be constructed on the Property shall be in accordance with the recommendations in the approved geotechnical report, and

ii) the Purchaser shall at its expense retain a competent soils engineer to be on site during construction to confirm and certify to the Chief Building Official that the construction of the footings and foundation are in accordance with the approved permit drawings and the recommendations contained in the approved geotechnical report.

The Purchaser and the Vendor agree that clause (a) is a true condition precedent and that the provisions of clause (b) shall not merge on closing.

CARRIED

* F 3. Report from J. Metras, Commissioner of Legal Services & City Solicitor, Legal Services Department, dated February 17, 1998, re: **RELEASE OF EASEMENT – DRAFT PLAN 21T-88055B** (File B30) (See By-law 29-98).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

F 4. Report from J. Metras, Commissioner of Legal Services & City Solicitor, Legal Services Department, dated February 17, 1998, re: **DEVELOPMENT CHARGES BY-LAWS 234-91 AND 235-91 – INDUSTRIAL EXPANSION EXEMPTION** (File P10).

See Item E6 and By-laws 30-98 and 31-98.

Mr. Brian Dawson, Past-President, Brampton Board of Trade, thanked Council for their foresight and initiatives in amending the Development Charges by-law for the industrial expansion exemption which will encourage more growth and development in Brampton. He briefly discussed the Chamber of Commerce survey results and advised that the Board of Trade supports businesses being exempt from development charges in order to grow, expand, create jobs and contribute to the economy. He advised that development charges are a deterrant for businesses.

D. Cutajar, Director of Economic Development, responded to inquiries regarding industrial expansion and advised of the economic development rationale and benefits in supporting existing businesses in Brampton and new businesses relocating to Brampton; the key is job creation.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that Council must receive approval by the Minister of Municipal Affairs in the event Council wants to change the by-law. Mr. Metras advised that the wording for the definition of "industrial buildings" will be amended in the by-laws to read as follows:

"4.4 For the purposes of this by-law, Existing Industrial Building means a building existing on February 1, 1998 and classified and assessed as land in the industrial property class defined in the Assessment Act (Ontario) and Regulations thereto."

Direction was given that:

- **The Communications staff prepare the press release on the amendments to Development Charges By-laws 234-91 and 235-91 – Industrial Expansion Exemption.**

C077-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Fennell

That the delegation of Mr. Brian Dawson, Past-President, Brampton Board of Trade, to the Council meeting of February 23, 1998, re: **PROPOSED NEW DEVELOPMENT CHARGES BY-LAWS – INDUSTRIAL EXPANSION EXEMPTION** (File G20/P10) be received.

CARRIED

C078-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Fennell

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, Legal Services Department, dated February 17, 1998, to the Council meeting of February 23, 1998, re: **DEVELOPMENT CHARGES BY-LAWS 234-91 AND 235-91 – INDUSTRIAL EXPANSION EXEMPTION** (File P10) be received; and

That the presentations made at the public meeting held on Monday, February 23, 1998 at 6:00 p.m., as recorded by the City Clerk, be received and considered; and

That By-law 30-98 be passed to amend Development Charges By-law No. 234-91 (Brampton Hydro); and

That By-law 31-98 be passed to amend Development Charges By-law No. 235-91.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Fennell	Callahan	Begley
DiMarco		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated February 16, 1998, **COMMITTEE OF ADJUSTMENT REFUSAL APPLICATION A163/97 – VINCENZO AND CORRADINA GIAMPAPA – WARD 4** (File G31 A163/97).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 11, 1998, re: **COMMITTEE OF ADJUSTMENT APPROVAL APPLICATION A18/98 – PENSIONFUND REALTY LTD. C/O MORGUARD INVESTMENTS LIMITED – WARD 8** (File G31 A18/98).

See item E5.

Ms. Anna Richter, Anna Richter Architect, advised that an application was filed by Pensionfund Realty Ltd. c/o Morguard Investments Limited, for a 19 acre parcel of land located on the northeast corner of Dixie Road/Steeles Avenue, to permit an industrial building to be used for retail purposes at the south end of the building and to allow for a parking deficiency of 68 spaces. She requested that Council not appeal the Committee of Adjustment decision as recommended by Planning staff.

Mr. Tullio Capulli, Morguard Investments Limited, advised that over $2 million has been spent to date and anticipates spending another $1 million on the south side of the building. He requested that Council not appeal the Committee of Adjustment decision and advised that he is willing to meet with staff to discuss their concerns with regards to the retail component and the parking issue in an attempt to reach a compromise.

J. Marshall, Commissioner of Planning and Building, advised that staff would like the decision appealed to the Ontario Municipal Board because the application is not minor in nature and the variances do not conform with the zoning by-law by commercializing an industrial property. He advised that this application should go through the rezoning process to restrict the number of uses and to resolve parking issues. He responded to inquires of Council in determining what constitutes a minor variance and advised that if the required criteria is not met, the application should be refused.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that it is the Committee of Adjustment that determines whether each individual application is minor or not and each application is treated on an individual basis. Mr. Metras clarified the appeal process and time limitations.

C075-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the delegations of Ms. Anna Richter, Anna Richter Architect, and Mr. Tullio Capulli, Morguard Investments Limited, to the Council meeting of February 23, 1998, re: **COMMITTEE OF ADJUSTMENT APPROVAL OF APPLICATION A18/98 – PENSIONFUND REALTY LTD. C/O MORGUARD INVESTMENTS LIMITED – WARD 8** (File G31 A18/98) be received.

CARRIED

C076-98 Moved by City Councillor Richards
Seconded by City Councillor Metzak

That the report from J. Marshall, Commissioner of Planning and Building, dated February 11, 1998, to the Council meeting of February 23, 1998, re: **COMMITTEE OF ADJUSTMENT APPROVAL APPLICATION A18/98 – PENSIONFUND REALTY LTD. C/O MORGUARD INVESTMENTS LIMITED – WARD 8** (File G31 A18/98) be received; and

That staff be directed not to appeal the decision of the Committee of Adjustment with respect to application A18/98 to the Ontario Municipal Board; and

That Morguard Investments Limited meet with staff to discuss the elimination of a few obnoxious uses that might not fit into an industrial area and that, if parking becomes a problem, that staff get a commitment to extend some parking into the green space.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" – 9 YEAS, 6 NAYS AND 2 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Hutton	Callahan	Begley
Palleschi	Fennell	Jeffrey
Metzak	DiMarco	
Robertson	Sprovieri	
Richards	Gibson	
Bissell	Cowie	
Hunter		
Hames		
Miles		

CARRIED

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated February 18, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – 717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9) (See By-law 32-98).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

* F 8. Report from A. Solski, City Manager, dated February 19, 1998, re: **RRSP PROGRAM FOR MEMBERS OF COUNCIL** (File F05).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

F 9. Report from J. Marshall, Commissioner of Planning and Building, dated February 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File C3E12.5).

See Items E8, I7, I8 and By-law 33-98.

Mr. Art Welter, Trinity Development Group Inc., advised that he is in agreement with the staff recommendation and requested that Council receive the letters submitted on behalf of McCarthy Tetrault and Fogler, Rubinoff.

C080-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Art Welter, Trinity Development Group Inc., to the Council meeting of February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5) be received; and

That the following items of correspondence, submitted at the Council meeting of February 23, 1998, be received:

- Correspondence from Dennis H. Wood, McCarthy Tetrault, dated February 23, 1998, and
- Correspondence from Jeffrey B. Goldenberg, Fogler, Rubinoff, dated February 23, 1998.

CARRIED

C081-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated February 20, 1998, to the Council meeting of February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File C3E12.5) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 33-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – February 9, 1998

C083-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Review Committee meeting of February 9, 1998, Recommendations SV04-98 to SV09-98, be approved, as amended to **refer** recommendation SV09-98 to the Sign Variance Committee meeting of March 9, 1998, and to amend Recommendation SV06-98, as follows:

- To delete the second paragraph in Recommendation SV06-98, as follows:

  "That the application submitted by Maple Lodge Farms to erect a 13 square metre (140 sq. ft.) billboard, at a distance of 4.5 metres (15 feet) from the property line on Steeles Avenue West (Lot 1, Conc. 6 WHS) be refused."

- To replace the second paragraph in Recommendation SV06-98 with the following wording:

  "That the correspondence from D. Jackett, Signage Systems, dated February 7, 1998, to the Council meeting of February 23, 1998, re: **WITHDRAWAL OF SIGN VARIANCE APPLICATION - MAPLE LODGE FARMS** (File G21AP) be received."

CARRIED

The recommendations were approved, as amended, as follows:

SV04-98 That the report from S. Dewdney, Manager, Urban Design, dated February 4, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **TOWNWOOD HOMES – LOT 64, JACK RABBIT CRESCENT**, Ward 10 (File G21AP) be received; and

That the application submitted by Townwood Homes for a 15.9 square metres (171 square feet) ground sign for the proposed lot 64, draft plan of subdivision 21T88055B on Jack Rabbit Crescent be approved under the following conditions:

1. the approval is for a temporary period of 3 years ending February 1, 2001, and the sign shall be removed when the site is developed for residential purposes, whichever comes first;

2. The applicant shall obtain an appropriate City permit.

SV05-98 That the report from S. Dewdney, Manager, Urban Design, dated February 4, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **NEWFORD DEVELOPMENT INC. – SOUTHBEND DRIVE** Ward 2 (File G21AP) be received; and

That the application submitted by Newford Development Inc. for Southbend Drive:

1. The two double-sided ground signs (signs # 2 & # 3), as shown on the attached Map 1 each 3 square metres (32 square feet) on the Highway 10 road allowance at the temporary access to the model homes linking Highway # 10 and Southbend Drive be refused.

2. The three ground signs, for the purpose of identifying the model homes, each 0.9 x 1.21 metres (3 ft x 4 ft) in area, submitted by Newford Development Inc. on Southbend Drive be approved subject to the condition that the signs be removed by January 1, 2000, or when the site is developed, whichever comes first.

3. The applicant shall obtain the appropriate City permits.

SV06-98 That the report from S. Dewdney, Manager, Urban Design, dated February 2, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **MAPLE LODGE FARMS – Lot 1, Concession 6 WHS**, Ward 6 (File G21AP) be received; and

That the correspondence from D. Jackett, Signage Systems, dated February 7, 1998, to the Council meeting of February 23, 1998, re: **WITHDRAWAL OF SIGN VARIANCE APPLICATION - MAPLE LODGE FARMS** (File G21AP) be received.

SV07-98 That the report from S. Dewdney, Manager, Urban Design, dated February 3, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **INZOLA GROUP – 24 QUEEN STREET EAST** Ward 5 (File G21AP) be received; and

That the application submitted by the Inzola Group on behalf of the Bank of Montreal for 6 wall signs and two ground signs for 24 Queen Street East be approved subject to the following conditions:

1. Ground sign (A) facing Queen Street shall not exceed 1.58 square metres (17 square feet) and shall not be higher than 0.90 metres (3 feet); and,

2. the applicant shall obtain appropriate City permits.

SV08-98 That the report from S. Dewdney, Manager, Urban Design, dated February 2, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **DOMINIC ROTUNDO – TORBRAM ROAD & HWY 7 AND CHRYSLER DRIVE & HWY 7**, Ward 11 (File G21AP) be referred to the next meeting of the Sign Variance Committee on March 9, 1998.

SV09-98 That the report from S. Dewdney, Manager, Urban Design, dated February 2, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **MATTRESS WAREHOUSE – 188 MAIN STREET SOUTH**, Ward 3 (File G21AP) be referred to the next meeting of the Sign Variance Committee on March 9, 1998.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – February 16, 1998

C084-98 Moved by City Councillor Hunter
Seconded by City Councillor Hames

That the Minutes of the Economic Development Committee meeting of February 16, 1998, Recommendations EC025-98 to EC037-98, be approved, as amended, as follows:

- To delete Recommendation EC035-98 as follows:

  "That the Sports and Leisure Committee be established as a new sub-committee of the Economic Development Committee."

- To replace Recommendation EC035-98 with the following wording:

  "That the minutes of the Community Services Advisory Committee addressing Sports and Leisure be referred to the Economic Development Committee."

CARRIED

The recommendations were approved, as amended, as follows:

EC025-98 That the agenda for the Economic Development Committee meeting dated February 16, 1998, be approved as amended to add:

J 1. Discussion, re: **START TIME - ECONOMIC DEVELOPMENT COMMITTEE** (File G36).

EC026-98 That the report from K. Dillabough, Manager, Small Business Enterprise Centre (SBEC), and D. Cutajar, Director of Economic Development, dated February 11, 1998, to the Economic Development Committee meeting of February 16, 1998, re: the Small Business Enterprise Centre (SBEC) **BUSINESS PLAN, 1998-2000** (File M00) be received; and

That the business plan be endorsed and that the activities of the Small Business Enterprise Centre as the official private-public organization responsible for implementing small business services in the City of Brampton continue to be recognized; and

That the Small Business Enterprise Centre Board of Directors report regularly to the Economic Development Committee on the status of the SBEC business plan.

EC027-98 That the start time for the Economic Development Committee meetings be changed to 12:00 Noon.

EC028-98 LOST *That the report from D. Cutajar, Director of Economic Development, dated February 16, 1998, to the Economic Development Committee meeting of February 16, 1998, re:* ***BDBA REPRESENTATION ON EDC OF COUNCIL*** *(File G36) be* ***deferred*** *until the next meeting of March 23, 1998.*

EC029-98 That the report from D. Cutajar, Director of Economic Development, dated February 16, 1998, to the Economic Development Committee meeting of February 16, 1998, re: **BDBA REPRESENTATION ON EDC OF COUNCIL** (File G36) be received; and

Whereas the Economic Development Committee recommendations cannot be forwarded to City Council without the approval of the majority of existing Council members;

Be it resolved that in the spirit of promoting broader input and discussion related to the economic development of Brampton, the Economic Development Committee endorse the concept of a new "Business Advisory Council" model using the 1994 approach as a base, which suggests expanding the business representation component of the Committee to all interested and organized business associations in the City of Brampton; and

That the Chairman of the Economic Development Committee and the Director of Economic Development Office proactively invite all interested business associations to participate on the Brampton Economic Development Committee through a letter and follow-up campaign; and

That in response to their letter of interest, the Brampton Downtown Business Association be requested to appoint a representative to the Economic Development Committee.

EC030-98 That the report from D. Cutajar, Director of Economic Development, dated February 16, 1998, to the Economic Development Committee meeting of February 16, 1998, re: **GTA ECONOMIC DEVELOPMENT PARTNERSHIP UPDATE** (File G36) be received; and

That the Director of Economic Development continue to update the Economic Development Committee on the progress being made by the Greater Toronto Marketing Alliance.

EC031-98 That the report from D. Cutajar, Director of Economic Development, dated January 19, 1998, to the Economic Development Committee meeting of February 16, 1998, re: **CORPORATE CALLING SCHEDULE FOR FEBRUARY/MARCH 1998** (File M00) be received.

EC032-98 That the verbal report of D. Cutajar, Director of Economic Development , to the Economic Development Committee meeting of February 16, 1998, re: **FEBRUARY 23, 1998 MEDIA LAUNCH AND OPEN HOUSE - SMALL BUSINESS ENTERPRISE CENTRE (SBEC)** (File G36) be received.

EC033-98 That the verbal report by J. Biggart, Brampton Marketing Team, to the Economic Development Committee meeting of February 16, 1998, re: **1999-2001 MARKETING STRATEGY** (File M00) be received.

EC034-98 Whereas new Provincial Bills under consideration at the Province of Ontario require legal interpretation;

Be it therefore resolved that the review prior to the enactment of Provincial Bills be dealt with at the Administration and Finance Committee, where appropriate.

EC035-98 That the minutes of the Community Services Advisory Committee addressing Sports and Leisure be referred to the Economic Development Committee.

EC036-98 That the composition of the Small Business Enterprise Centre (SBEC) Committee be amended to indicate Ken Hay as Chair and City Councillor Jeffrey as Vice-Chair, not as Co-Chairs.

EC037-98 That the Economic Development Committee do now adjourn to meet again, on March 23, 1998 or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE** – February 16, 1998

C085-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee meeting of February 16, 1998, Recommendations PB017-98 to PB035-98, be approved, as amended, as follows:

- That Recommendation PB027-98 be amended as follows:

Section (b), as follows, is to be deleted:

"(b) That the application be approved subject to the conditions approved by City Council at its meeting held January 26, 1998 (PB003-98) with the following amendments:

3. (b) (iv) minimum below grade setbacks - 0 metres

3. (b) (xi) (A) 22 storeys;

and to refer the following condition to Council pending clarification:

4. (d) (ii) That the applicant shall dedicate, gratuitously, sufficient lands, free of all encumbrances, as follows:

lands necessary to accommodate a 20 metre wide road allowance running north-south between Queen Street East and John Street at the westerly limit of the subject property provided that the City of Brampton close up and convey to the applicant, at no cost to the applicant, the existing Torrone Road road allowance, the purpose being to exchange lands with the applicant to relocate Torrone Road to a more appropriate location."

And the following be substituted therefor:

"(b) That the application be approved subject to the conditions approved by City Council at its meeting held January 26, 1998 (PB003-98) with the following amendments:

Condition 1, as follows, is deleted:

"1. Prior to the enactment of the zoning by-law, the applicant shall supply to the City's Legal Department documentation certifying ownership or control of the subject properties, and make the necessary arrangements with the City to close and acquire Torrome Road and the applicable portions of the John Street road allowance;"

and the following substituted therefor:

"1(a) Prior to the enactment of the zoning by-law, the applicant shall supply to the City's Legal Department documentation certifying ownership or control of the subject properties, and make the necessary arrangements with the City to close and acquire, at fair market value, Torrome Road and the applicable portion of the John Street Road allowance. The fair market value of the lands the applicant shall convey to the City, free of all encumbrances, to accommodate a 20 metre wide road allowance running north-south between Queen Street East and John Street at the westerly limit of the Torrome Road and the applicable portion of John

Street. The road closure and sale are conditional upon compliance with the road closing procedures contained in the Municipal Act and the Regional Municipalities Act, at the applicant's expense."

"1(b) The Commissioner of Works and Transportation is directed to undertake an engineering assessment of Torrome Road to determine the value of the betterment to the City resulting from the replacement of Torrome Road with a new road, to the mutual satisfaction of the applicant and the City. The value of any such betterment shall be set off against the difference in land value between the lands the City is conveying in clause 1(a) and the value of the lands the City is receiving in clause 1(a) to the extent that the balance owing is zero dollars."

"3(b)(iv) minimum below grade setbacks - 0 metres"

"3(b)(xi)(A) 22 storeys;"

Condition 4(d)(ii), as follows, is deleted:

"4(d)(ii) lands necessary to accommodate a 20 metre wide road allowance running north-south between Queen Street East and John Street at the westerly limit of the subject property;"

Condition 4(o), as follows, is added:

"4.(o) The applicant shall at its expense construct, with full municipal services, the new road within the 20 metre wide road allowance being provided at the westerly limit of the subject property, together with all necessary improvements to John Street to accommodate the proposed development, to the satisfaction of the Commissioner of Works and Transportation."

- That Recommendation PB028-98 be amended to add the following condition:

"2 i) parking spaces shall be setback a minimum distance of 9 metres from the westerly property boundary."

CARRIED

The recommendations, as amended, were approved as follows:

PB017-98 That the Agenda for the Planning and Building Committee Meeting dated January 19, 1998, be approved as amended to add:

D 2. Delegation – Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.19) (See Item G5).

PB018-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of January 19, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801) – WARD 10** (File C4E14.2)
- **CANADIAN TIRE CORPORATION LIMITED – WARD 10** (File C7E2.11)
- **JESUS FIRST ASSEMBLY – WARD 3** (File C2E3.10)
- **DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.19)
- **CITY OF BRAMPTON (Site to the rear of #8 Rutherford Road) – WARD 3** (File C2E5.26)

PB019-98 That the report from R. Nykyforchyn, Development Planner, dated February 10, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANADIAN TIRE CORPORATION LIMITED – WARD 10** (File C7E2.11) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The site specific zoning by-law shall contain the following provisions:

   (a) the subject lands shall be zoned with a site specific Prestige Industrial (M4) zone category which shall permit the following uses:

      (i) Industrial
         (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
         (2) a warehouse; and,
         (3) a printing establishment;

      (ii) Non-Industrial
         (1) a corporate office building, operating in conjunction with an industrial operation;
         (2) only in conjunction with an industrial mall, a dining room restaurant, or a standard restaurant, or a take-out restaurant; (only one restaurant will be permitted);
         (3) only in conjunction with an industrial mall, an office use, but excluding a real estate office or an office for medical, health care, or dental practitioners;
         (4) only in conjunction with an industrial mall, any one or any combination of the following:
            - a retail establishment, having no outside storage and excluding a supermarket;
            - a service shop;
            - a community club;
            - a health centre;
            - a custom workshop;
            - an animal hospital;
            - a day nursery;
            - a dry cleaning and laundry establishment;

- a radio or television broadcasting and transmission establishment;
- a recreation facility or structure;
- a religious institution, including an associated place of public assembly; and,
- a crisis care facility.

(iii) Accessory

(1) an ancillary educational purpose;

(2) an ancillary office use operated in connection with a particular purposes permitted by Section (i), provided that the total gross floor area of the office is not more than 50 percent of the total gross floor area of the particular industrial use;

(3) an ancillary retail outlet operated in connection with a particular use permitted by Section (i), provided that the total gross floor area of the retail outlet is not more than 15 percent of the total gross floor area of the particular industrial use; and,

(4) purposes accessory to the other permitted purposes.

(b) shall be subject to the following requirements and restrictions:

(i) maximum gross floor area devoted to those restaurant type uses permitted in 1.(a)(ii)(2) shall be restricted to 5 % of the buildings gross floor area, to a maximum of 464.5 square metres;

(ii) maximum gross floor area devoted to those office type uses permitted in 1.(a)(ii)(3) shall be restricted to 5 % of the buildings gross floor area, to a maximum of 464.5 square metres;

(iii) maximum gross floor area devoted to those commercial and institutional type uses permitted in 1.(a)(ii)(4) shall be restricted to 5 % of the buildings gross floor area, to a maximum of 464.5 square metres;

(iv) a 9.0 metre and 6.0 metre wide landscaped open space buffer areas shall be provided along Airport Road and Intermodal Drive, respectively, except at approved driveway locations;

(v) for the purpose of this by-law, “Front Lot Line” shall mean the lot line nearest and parallel to Intermodal Drive.

2. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, with the City and the Region, which shall contain the following provisions:

(a) Prior to the issuance of a building permit, a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City and the Ministry of Transportation (Ontario) in the case of the site development plan and the grading and drainage plan, and the appropriate securities shall be deposited with

the City to ensure implementation of these plans in accordance with the City's site plan review process.

(b) The owner shall agree to pay all applicable City, Regional and Education development charges in accordance with their respective Development Charges By-laws.

(c) The owner shall agree that all lighting on the site shall be designed and oriented so as to minimise glare on adjacent roadways and properties.

(d) The owner shall convey to the Region a 0.3 metre reserve along Airport Road where it abuts the subject property.

(e) The applicant shall agree that access to the site will only be permitted from Intermodal Drive at access location(s) approved by the City. In this regard, access shall not be located closer to Airport Road than Devon Road.

(f) The owner shall convey to the City, a road widening along Intermodal Drive to facilitate a 30.0 metre right-of-way width from Airport Road easterly for a distance of 80.0 metres, and then tapering to the existing right-of-way width for a further distance of 80.0 metres.

(g) Prior to the issuance of a building permit, the owner shall submit a storm water management/drainage report for the review and approval of the City.

(h) Prior to the issuance of a building permit, and prior to any interference with the existing channel of the watercourse located on the site, the owner shall obtain all necessary permits from the Toronto and Region Conservation Authority pursuant to Ontario Regulation 158.

(i) Prior to the issuance of a building permit, the owner shall make arrangements satisfactory to the Ministry of Transportation (Ontario) to obtain all necessary building, land use and sign permits.

(j) Prior to the issuance of a building permit, the owner shall make arrangements satisfactory to the City to accommodate the existing watercourse crossing the site.

(k) All restaurant refuge storage shall be enclosed in a climate controlled area within the building;

(l) An adult entertainment parlour, an adult video store, or an adult bookstore shall not be permitted.

(m) Prior to the issuance of a building permit,, the owner shall make arrangements, satisfactory to the City, to provide financial compensation in accordance with the following "Best Efforts Contributions":

(i) Kenfask Industrial Agreement for storm water management pond construction (6.81 acres @ $1,354.29 = $9,222.72);

(ii) Steeles/Airport Development for storm water management pond land acquisition (6.81 acres @ $785.00 = $5,345.85).

PB020-98 That the report from P. Snape, Development Planner, dated February 5, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – JESUS FIRST ASSEMBLY – WARD 3** (File C2E3.10) be received; and

That a public meeting be held in accordance with City Council procedures; and

That prior to the enactment of the zoning by-law, the applicant shall undertake a Phase II Environmental Assessment, to the satisfaction of the Chief Building Official, to ensure the site is suitable for the proposed place of worship use; and

That subject to the results of the public meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The designation of these lands in the Brampton East Industrial Secondary Plan be amended to include a specific policy permitting a free-standing place of worship on the subject site.

2. The zoning by-law shall contain the following:

2.1 shall be used for either:

(a) a place of worship and
(b) a community club,

or

(c) the uses permitted by the M2 Zone

2.2 shall be subject to the following restrictions and requirements:

(a) parking spaces shall be provided in accordance with the General Provisions for Commercial Zones section of the By-law;

(b) Front Yard Landscaping - minimum 3 metres.

3.0 Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:

(a) Site Plan Approval shall be obtained prior to the issuance of a building permit;

(b) The applicant shall pay, if any, all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-law.

(c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.

(d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

PB021-98 That the report from R. Nykyforchyn, Development Planner, dated February 10, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CITY OF BRAMPTON (Site to the rear of #8 Rutherford Road) – WARD 3** (File C2E5.26) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That staff be directed that the condition of the Agreement of the Purchase and Sale of the property, requiring the purchaser to take title of the lands known as 279 Queen Street East, remain in the agreement; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan Amendment shall amend the Brampton East Secondary Plan to redesignate the subject site from "Industrial" to "Service Commercial".

2. That the purchaser of the lands, upon closing, shall undertake to obtain approval of a grading and drainage plan from the Works and Transportation Department and agree to construct the parking lot in accordance with the approved plan.

3. That the purchase of the lands, upon closing, shall make arrangements, satisfactory to the Legal Services Department, to merge the subject lands with 275 and 279 Queen Street East.

4. The subject lands shall be zoned with a General Service Commercial (SC) category and shall be subject to all of the general requirements and restrictions of this zone category.

PB022-98 That the report from S. Hill, Policy Planner, and S. Mittmann, Policy Planner, dated February 11, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **CITY OF BRAMPTON HOUSING STUDY – HIGH DENSITY ALLOCATION EVALUATION** (Files P25SP28 and P25OV) be received; and

That staff be directed to evaluate requests for the down designation of high density residential lands that could potentially be developed in the short term (ie. to 2006), and that such consideration be made on the basis of the criteria contained in study and in policy 4.1.1.7 of the City of Brampton Official Plan, as well as the geographic distribution of sites across the City, the variety of locational attributes of sites, market considerations, and the potential development timeframe.

PB023-98 That the **BUILDING PERMITS FOR THE MONTH OF DECEMBER 1997** (File A20), to the Planning and Building Committee meeting of February 16, 1998, be received.

PB024-98 That the report from S. Dewdney, Manager of Design Services, dated February 8, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **STREETSCAPE FURNITURE, BUS SHELTERS AND UTILITY BOXES ON CITY BOULEVARDS** (File P03 ST) be received.

PB025-98 That the report from J. Bender, Supervisor of Technical Services, dated February 11, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **STREET NAMING: RE-NAMING EASTERN AVENUE – WARD 3** (File P25) be received; and

That the City not initiate a street name change for Eastern Avenue.

PB026-98 That the delegation of Mr. Luca Gobbata, 219 John Street, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GUBUSTA HOLDINGS – WARD 3** (File C1E5.37) be received.

PB027-98 (a) That the report from P. Snape, Development Planner, dated February 10, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37) be received; and

(b) That the application be approved subject to the conditions approved by City Council at its meeting held January 26, 1998 (PB003-98) with the following amendments:

1(a) Prior to the enactment of the zoning by-law, the applicant shall supply to the City's Legal Department documentation certifying ownership or control of the subject properties, and make the necessary arrangements with the City to close and acquire, at fair market value, Torrome Road and the applicable portion of the John Street Road allowance. The fair market value of the lands the applicant shall convey to the City, free of all encumbrances, to accommodate a 20 metre wide road allowance running north-south between Queen Street East and John Street at the westerly limit of the Torrome Road and the applicable portion of John Street. The road closure and sale are conditional upon compliance with the road closing procedures contained in the Municipal Act and the Regional Municipalities Act, at the applicant's expense.

1(b) The Commissioner of Works and Transportation is directed to undertake an engineering assessment of Torrome Road to determine the value of the betterment to the City resulting from the replacement of Torrome Road with a new road, to the mutual satisfaction of the applicant and the City. The value of any such betterment shall be set off against the difference in land value between the lands the City is conveying in clause 1(a) and the value of the lands the City is receiving in clause 1(a) to the extent that the balance owing is zero dollars.

3. (b) (iv) minimum below grade setbacks - 0 metres

3. (b) (xi) (A) 22 storeys;

4.(o) The applicant shall at its expense construct, with full municipal services, the new road within the 20 metre wide road allowance being provided at the westerly limit of the subject property, together with all necessary improvements to John Street to accommodate the proposed development, to the satisfaction of the Commissioner of Works and Transportation.

(c) That staff prepare the appropriate documents for the consideration of City Council.

PB028-98 That the report from K. Ash, Development Planner, dated February 10, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HOLLAND CHRISTIAN HOMES – WARD 4** (File T2W15.13) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of January 26, 1998 (PB012-98), as amended to replace Condition 2 e) as follows:

"2 e) a maximum of 300 dwelling units of which 83% of the units shall have a maximum unit size of less than 93 square metres;"

"2 i) parking spaces shall be setback a minimum distance of 9 metres from the westerly property boundary."

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB029-98 That the report from K. Ash, Development Planner, dated February 9, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOLD 801) – WARD 10** (File C4E14.2) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting, and provide Planning and Building Committee with detailed recommendations on the subject proposal which incorporates the comments received from various internal and external departments and agencies.

PB030-98 That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Planning and Building Committee meeting of February 16, 1998, re: **DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.19) be received.

PB031-98 That the report from N. Grady, Development Planner, dated February 12, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **DRAFT CONDITIONS OF R.H.P.A. APPROVAL – DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.15) be received; and

That a Public Meeting be held in accordance with the requirements of the Rental Housing Protection Act; and

That the notice of the public meeting contain the following draft conditions of approval:

1. The applicant/owner agrees to notify each tenant, determined to be residing in the buildings as at the date of the issuance of the Certificate of Approval by Council under the Rental Housing Protection Act, of the Vendor's offer to sell and the Purchaser's right to purchase the suite (proposed condominium unit) that they occupy, prior to the applicant/owner offering the said suite for sale to a third party purchaser. Each such tenant shall then be permitted to express their interest, in writing, to the applicant/owner in purchasing their suite within forty-five (45) days after such notification from the applicant/owner of such offer, which notification shall be no earlier than the issuance of

the Certificate of Approval by Council. Notification to each such tenant shall be by registered mail. Those tenants who express such an intention to purchase their suite (proposed condominium unit) shall, after expiration of the 45 day period, be provided with the applicant/owner's form of agreement of purchase and sale for the suite together with a copy of the disclosure statement as contemplated under the Condominium Act and shall have a further ten (10) days to view such documentation prior to commencement of the rescission rights contemplated under Section 52 of the Condominium Act for a total of twenty (20 days) after the receipt of the said documentation. In the event that the offer to sell to each such tenant is not accepted by the applicable tenant, the applicant/owner shall at any time thereafter, be permitted to offer the said suite to any other third party purchaser.

2. Following the date of issuance of the Certificate of Approval by Council and until final condominium registration, the applicant/owner shall insert a clause in all of its written residential leases with all of its future prospective tenants in regards to the property, that the property is subject to an application for conversion to a condominium under the Rental Housing Protection Act.

3. The applicant/owner shall provide each of the tenants residing in the buildings at the date of issuance of a Certificate of Approval under the Rental Housing Protection Act, the right to continue to occupy the suite (i.e. security of tenure) for a period of three (3) years from such date.

That subject to the results of the public meeting staff shall prepare a finalized set of recommended conditions of approval for the R.H.P.A. and Condominium application for the consideration of City Council.

PB032-98
LOST

That the report from City Councillor Richards, Chair of Ad Hoc Committee on Two Unit Houses, and S. Mittmann, Policy Planner, dated February 11, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: ***CITY OF BRAMPTON OFFICIAL PLAN POLICIES AND ZONING BY-LAW STANDARDS FOR TWO-UNIT HOUSES*** *(File G87L0-2) be received; and*

That the City advertise for the pubic meeting in both the Brampton Guardian and the Toronto Star to provide wider notice circulation.

PB033-98

That the report from City Councillor Richards, Chair of Ad Hoc Committee on Two Unit Houses, and S. Mittmann, Policy Planner, dated February 11, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **CITY OF BRAMPTON OFFICIAL PLAN POLICIES AND ZONING BY-LAW STANDARDS FOR TWO-UNIT HOUSES** (File G87L0-2) be received; and

That subject to the results of a public meeting, the current Committee of Adjustment approval process for new two unit houses be ceased and the Official Plan and comprehensive zoning by-laws be amended to not explicitly permit the creation of two-unit houses.

That the review of applications for new two-unit houses be through the rezoning process; and

That the City advertise for the pubic meeting in both the Brampton Guardian and the Toronto Star to provide wider notice circulation.

PB034-98 That the report from C. Brawley, Manager of Land Use Policy, dated February 11, 1998, to the Planning and Building Committee meeting of February 16, 1998, re: **ESKER LAKE NORTH DRAFT SECONDARY PLAN - STATUS REPORT** (File P25S4.1) be received; and

That the Ranburne Holdings Ltd. property and the remainder of the Esker Lake North Secondary Plan Area continue to be processed together through the secondary plan and development concept approval stage.

PB035-98 That the Planning & Building Committee do now adjourn to meet again on March 23, 1998, or at the call of the chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – February 18, 1998

Note: There was general discussion with regards to Item H3 (Recommendation WT026-98) – Regional Truck Route Study. During this discussion, Regional Councillor Miles put forward an amendment to defer Recommendation WT026-98 for 30 days which was approved.

Note: Item J1 (Resolution C087-98) was also introduced pursuant to discussions regarding the Regional Truck Route Study.

C087-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee meeting of February 18, 1998, Recommendations WT021-98 to WT030-98, be approved, as amended to refer Recommendation WT026-98 to the Council meeting of March 30, 1998.

CARRIED

The recommendations were approved as follows:

WT021-98 That the Agenda for the Works and Transportation Committee Meeting dated February 19, 1998, be approved as printed.

WT022-98 That the report from P. Howorun, Director of Administration Services, dated January 16, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **RECOVERY OF LIVE STOCK LOSSES – VITTORIO RECINE** (File A25) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One Adult White Sheep
Value:	$187.20

That the Treasurer be instructed to issue payment for the subject claim.

WT023-98 That the report from R.D. Glover, Traffic Superintendent, dated February 11, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **REMOVAL OF PARKING METERS ON QUEEN STREET EAST, WEST OF CHAPEL STREET** (File W25) be received; and

That the easterly two parking meters on the south side of Queen Street, west of Chapel Street, be permanently removed; and

That "NO STOPPING" restrictions be established for the area where the meters are removed; and

That the appropriate changes be made to General Traffic By-law 93-93 to support the detailed changes.

WT024-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated February 5, 1998, to the Works and Transportation Committee meeting of February 18, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC013-98 THAT the agenda for the Brampton Safety Council meeting of February 5, 1998 be approved with the following additions:

5.4 Correspondence from Community Safety Councils of Ontario dated January 13, 1998 re Annual Meeting, Sunday, March 29, 1998

6.2 St. Brigid School – request for site inspection (K. Dowling) – WARD 4

6.3 Ministry of Transportation - 1998 Road Safety Challenge

SC014-98 THAT the minutes of the Brampton Safety Council meeting held January 8, 1998 be approved with the following amendment:

The first sentence of item 10.1 should read:

A. Vanic spoke with respect to Lester B. Pearson Catholic School where she is currently a crossing guard and also *Chair of the Health, Safety and Security Committee.*

SC015-98 THAT the delegation from Conestoga Public School re traffic congestion and safety concerns to the Brampton Safety Council meeting on February 5, 1998, be received and

THAT a site inspection be carried out at Conestoga Public School as soon as possible.

SC016-98 THAT the City investigate providing "personal injury" insurance for the members of the Safety Council.

SC017-98 THAT the correspondence from the Ministry of Transportation re Road Safety Achievement Awards, to the Brampton Safety Council meeting of February 5, 1998, be received.

SC018-98 THAT the correspondence from K. Dowling, Student Transportation Department dated January 6, 1998, to the Brampton Safety Council meeting of February 5, 1998,re 1997-1998 Revised School Year Calendars, be received.

SC019-98 THAT the correspondence from H. Brathwaite, Director of Education, Peel District School Board, dated January 12, 1998, to the Brampton Safety Council meeting of February 5, 1998, re Trustees Attending Safety Council Meetings, be received.

SC020-98 THAT the correspondence from Community Safety Councils of Ontario dated January 13, 1998, to the Brampton Safety Council meeting of February 5, 1998, re Annual Meeting, Sunday, March 29, 1998, be received.

SC021-98 THAT the local school board trustees be sent a copy of any approved recommendation of the Brampton Safety Council for schools in their area.

SC022-98 THAT the letter from Ruth E. Consenheim, Principal at W. G. Davis Sr. Public School, dated December 19, 1997, to the Brampton Safety Council meeting of February 5, 1998, regarding implementation of a Kiss & Ride Program, be received and

THAT a site inspection be carried out at W. G. Davis Sr. Public School.

SC023-98 THAT site inspection report #1/98, to the Brampton Safety Council meeting of February 5, 1998, re possible placement of a crossing guard on Oaklea Boulevard at Pauline Vanier School, be received and

THAT due to the low number of children walking to this school, a crossing guard is not required on Oaklea Boulevard at this time, and

THAT a request be sent to Canada Post to consider relocating the mailboxes which are currently placed adjacent to the driveway at Pauline Vanier Catholic School.

SC024-98 THAT site inspection report # 2/98, to the Brampton Safety Council meeting of February 5, 1998, re feasibility of implementing a Kiss & Ride Program at Father C. W. Sullivan Catholic School, be received, and

THAT appropriate signage and lane markings for a Kiss & Ride Program be installed at Father C. W. Sullivan School.

SC025-98 THAT site inspection report # 3/98, to the Brampton Safety Council meeting of February 5, 1998, re feasibility of implementing a Kiss & Ride Program at Harold F. Loughlin Public School, be received and

THAT, whereas it is not feasible to implement a Kiss & Ride Program at Harold F. Loughlin Public School without extensive driveway modifications, a Curb to Door Program be considered for this school.

WT025-98 That the delegation of Mr. Peter Crockett, Director of Engineering and Construction, Region of Peel, to the Works and Transportation Committee meeting of February 18, 1998, re: **REGIONAL TRUCK ROUTE STUDY** (File W30/W35) be received.

WT026-98 That the following recommendation be **referred** to the Council meeting of March 30, 1998:

That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated February 10, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **HEAVY TRUCK ROUTES IN BRAMPTON** (File W30/W35) be received; and

That staff be directed to extend the existing 11:00 p.m. – 6:30 a.m. "No Heavy Truck" prohibition on Kennedy Road, from Highway 7 (Bovaird Drive) to Mayfield Road, to a full-time 24 hour prohibition; and

That staff be directed to prohibit heavy truck traffic on McLaughlin Road from Highway 7 (Bovaird Drive) to Steeles Avenue; and

That staff be directed to extend the existing 11:00 p.m. – 6:30 a.m. "No Heavy Truck" prohibition on Torbram Road from Highway 7 (Queen Street) to Bovaird Drive to a full-time 24 prohibition.

WT027-98 That the report from R.J. Bino, Manager of Development Services, dated January 21, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **SIDEWALK INSTALLATION POLICY FOR NEW SUBDIVISIONS** (File W30) be **referred** back to staff for further review.

WT028-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated February 9, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **COLLISION STATISTICS – 40 KM/HR SPEED ZONES** (File W35) be received.

WT029-98 That the correspondence from City Councillor DiMarco to Mr. Don Fraser, dated February 3, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **"NO SKATEBOARDING" SIGNS – CENTENNIAL SCHOOL ON McMURCHY AVENUE** (File W05/B02) be received.

WT030-98 That the Works and Transportation Committee do now adjourn to meet again, on March 25, 1998 at 1:00 p.m., or at the call of the Chair.

G 5. **BUDGET COMMITTEE** – February 19, 1998

See Item E1 (Resolutions C068-98 and C069-98).

C070-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the Minutes of the Budget Committee meeting of February 19, 1998, Recommendations BC01-98 to BC06-98, be approved as amended to reflect that City Councillor Cowie, as Chair of the By-law Committee, is a member of the Budget Committee.

CARRIED

The recommendations were approved as follows:

BC01-98 That City Councillor Bob Hunter be appointed as Chair of the 1998 Budget Committee.

BC02-98 That the additional position of Assistant to the Mayor not be hired until further discussion.

BC03-98 That staff be requested to report back to Budget Committee with respect to staff levels that are required to maintain adequate service levels.

BC04-98 That the correspondence dated November 14, 1997, from A. D. MacMillan, Director of Maintenance and Operations, Works & Transportation Department, addressed to Mayor Robertson, responding to a suggestion that guard rails be installed at the Queen Street Underpass, be received.

BC05-98 That the following be received:

- Report dated February 13, 1998, from A. Solski, City Manager, re: 1998 CURRENT AND BUDGETS – BUDGET COMMITTEE MEETING FEBRUARY 19, 1998
- Report dated February 13, 1998, from A. Solski, City Manager, re: 1998 CURRENT BUDGET
- Overview of individual departmental current budget proposals.

That the 1998 Current Budget be approved, as amended, to change the Mayor's budget to reflect the rest of the City in that there are no provisions to add staff at this time, and that the position of Assistant to the Mayor be forwarded to the staff budget committee to be included in the report back to Budget Committee with respect to staff levels (BC02-98).

BC06-98 That the report dated February 5, 1998, from A. Solski, City Manager, and J. Harris, Manager of Financial Planning, re: **REVIEW OF 1998 TEN-YEAR CAPITAL BUDGET**, be received; and

That the 1998 Capital Budget be approved as amended to add a line item of $150,000 under Reserve 4 for a Noise Wall Program (50% recoverable under the Local Improvement Program), but only to be spent after Council resolves and understands all long range financial implications; and

That the City Treasurer be authorized to make all necessary transfers.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from B. Calvert, Chief Administrative Officer, District Municipality of Muskoka, dated February 3, 1998, re: **RESOLUTION – ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

* I 2. Correspondence from M. Bator, Director of Education, The Dufferin-Peel Roman Catholic Separate School Board, dated January 28, 1998, re**: REPRESENTATIVE ON THE BRAMPTON LIBRARY BOARD** (File C30).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

* I 3. Correspondence from B. Breeze, Co-Chair – Ontario, and B. Hohn, Co-Chair – Canada, Canada/Ontario Infrastructure Works Management Committee, dated February 4, 1998, re: **CANADA/ONTARIO INFRASTRUCTURE WORKS (COIW) PROGRAM** (File F65).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

* I 4. Correspondence from B. Taylor, Town Clerk, Town of Pickering, dated February 4, 1998, re: **RESOLUTION – PICERING NUCLEAR GENERATING STATION** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

* I 5. Correspondence from F. Dale, Chairman, Credit Valley Conservation, dated February 12, 1998, re: **INTRODUCTION OF NEW CHAIR – CREDIT VALLEY CONSERVATION** (File G46).

DEALT WITH UNDER CONSENT RESOLUTION C067-98.

I 6. Correspondence from D. Jackett, Signage Systems, dated February 7, 1998, re: **SIGN VARIANCE APPLICATION - MAPLE LODGE FARMS** (File G21AP) (See Recommendation SV06-98).

See Item G1 (Recommendation SV06-98).

DEALT WITH UNDER ITEM G1 - RESOLUTION C083-98.

I 7. Correspondence from Dennis H. Wood, McCarthy Tetrault, dated February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5).

See Items E8, F9, I8 and By-law 33-98.

DEALT WITH UNDER ITEM F9 – RESOLUTIONS C080-98 and C081-98.

I 8. Correspondence from Jeffrey B. Goldenberg, Fogler, Rubinoff, dated February 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TRINITY DEVELOPMENT GROUP LIMITED – WARD 10** (File G20/C3E12.5).

See Items E8, F9, I7 and By-law 33-98.

DEALT WITH UNDER ITEM F9 – RESOLUTIONS C080-98 and C081-98.

J. RESOLUTIONS

J 1. Resolution, re: **REGIONAL ROADS IN THE CITY OF BRAMPTON** (File W30).

See Item G4 (Resolution C087-98/Recommendation PB026-98).

The following was introduced during the consideration of the Works and Transportation minutes as a result of discussions regarding the Regional Truck Route Study.

C087-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Commissioner of Works and Transportation prepare a report on which roads in Brampton should be considered Regional Roads.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

O. BY-LAWS

C088-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

That By-Laws 27-98 to 36-98 as listed on the Council Meeting Agenda dated February 23, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

27-98 To stop up and close and authorize the sale of part of Park Street (File B02/B10) (See Report F1).

28-98 To authorize the sale of certain surplus parkland - Lorraine Crescent (File B10) (See Report F2).

29-98 To declare surplus and authorize the release of an easement – Draft Plan 21T-88055B (File B02/B30) (See Report F3).

30-98 To amend Development Charges By-law No. 234-91 (Brampton Hydro) (File P02/P10) (See Report F4).

31-98 To amend Development Charges By-law No. 235-91 (File P02/P10) (See Report F4).

ON TAKING A RECORDED VOTE FOR BY-LAWS 30-98 AND 31-98, THE CITY CLERK NOTED THE MOTION "CARRIED" – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Fennell	Callahan	Begley
DiMarco		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		

32-98 To adopt Amendment Number OP93-83 to the Official Plan of the City of Brampton Planning Area (717495 Ontario Limited – Ward 6) (File C1W10.9) (See Report F7).

33-98 To amend Comprehensive Zoning By-law 151-88, as amended (Trinity Development Group – Ward 10) (File C3E12.5) (See Report F9).

34-98 To establish certain lands as part of Oaklea Boulevard (FileB02).

35-98 To change the name of Hannah Street and East Service Road (File B02) (See Item E7).

36-98 To confirm the proceedings for the Council Meeting held on February 23, 1998.

CARRIED

P. ADJOURNMENT

C089-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Monday, March 9, 1998, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:05 P.M. ON FEBRUARY 23, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
MARCH 9, 1998 – 6:35 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson (Acting Mayor)
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Mayor Peter Robertson (other municipal business)
Regional Councillor R. Begley (vacation)
Regional Councillor G. Miles (vacation)
City Councillor P. Richards (absent)

At 6:35 p.m., the following resolution was passed:

C089-98 Moved by City Councillor Callahan
Seconded by City Councillor DiMarco

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 6:55 p.m.

A. APPROVAL OF AGENDA

C090-98 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the Agenda for the Council Meeting dated March 9, 1998, be approved, as amended to add:

I 8. Correspondence from Steve Rupert, Vice President, Construction & Development, Arbor Memorial Services Inc., dated February 27, 1998, re: **BRAMPTON MEMORIAL GARDENS – DEDICATION OF LAND FOR CEMETERY USE** (File C39).

CARRIED

CONFLICTS OF INTEREST

Regional Councillor Bissell declared a conflict of interest with regards to Item F2 – **Subdivision Release and Assumption – The Bovaird Group Inc.** (Resolution C092-98) as she resides on Valonia Drive which is one of the street being assumed in the above-noted subdivision.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – February 23, 1998

C091-98 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That the Minutes of the Regular Council Meeting held on February 23, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C092-98 Moved by City Councillor Hames
Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and P. Howorun, Director of Administrative Services, Works and Transportation, dated February 25, 1998, to the Council meeting of March 9, 1998, re: **AMENDMENT TO ANIMAL BY-LAW 261-93** (File W02/W10) be received; and

That By-law 37-98 be passed to amend By-law 261-93, a by-law regulating the keeping of animals other than dogs.

* F 2. That the report from D. Lightowler, Senior Legal Assistant, dated February 3, 1998, to the Council meeting of March 9, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – THE BOVAIRD GROUP INC. – WARD 1** (File P35) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-1048 be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the development, with the exception of $3,500 holdback for warranties; and

That By-law 39-98 be passed to assume the following streets as shown on Registered Plan 43M-1048 as public highways:

Salem Court
Valonia Drive

* F 5. That the report from D. Glover, Traffic Superintendent, dated March 3, 1998, to the Council meeting of March 9, 1998, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02) be received; and

That By-law 40-98 be passed to amend General Traffic By-law 93-93, as amended (THROUGH HIGHWAYS, RATE OF SPEED, NO PARKING, FIRE ROUTES, HEAVY TRUCKS, AND REDUCED VEHICLE LOADS – 5 TONNES).

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated March 3, 1998, to the Council meeting of March 9, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – HOLLAND CHRISTIAN HOMES – WARD 4** (File T2W15.13) be received; and

That By-law 43-98 be passed to adopt Amendment Number OP93-84 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from the Canadian Firearms Centre, dated February 20, 1998, to the Council meeting of March 9, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN #14** (File F02) be received.

* I 2. That the correspondence from N. Bardecki, Director, Ministry of Municipal Affairs and Housing, dated February 12, 1998, to the Council meeting of March 9, 1998, re: **REGULATION TO AMEND ONTARIO REGULATION 26/96 MADE UNDER THE MUNICIPAL ACT** (File G02) be received and **referred** to staff for a report.

* I 3. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated February 19, 1998, to the Council meeting of March 9, 1998, re: **NEW REGIONAL ROAD DESIGNATIONS FOR REGIONAL ROAD 21, 24 AND 25 AND MINISTRY OF TRANSPORTATION OF ONTARIO TRANSFER OF HIGHWAY 24 AND 50 TO THE REGION OF PEEL – CITY OF BRAMPTON – WARDS 7, 10 AND 11 AND TOWN OF CALEDON – WARDS 1, 4 AND 5** (File G85/W30) be received.

* I 4. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated February 18, 1998, to the Council meeting of March 9, 1998, re: **TRAFFIC BY-LAWS, REGIONAL ROAD 50 (HIGHWAY 50), REGIONAL ROAD 17 (QUEEN STREET EAST) AND REGIONAL ROAD 136 (MAIN STREET, QUEEN STREET EAST, PORTERFIELD ROAD) – CITY OF BRAMPTON – WARDS 7, 10 AND 11 AND TOWN OF CALEDON – WARD 1** (File A55/W02) be received.

* I 5. That the correspondence from C. Tsai-Liang, Head, Ministry of Transportation, dated February 19, 1998, to the Council meeting of March 9, 1998, re: **TRANSFER OF HIGHWAY 50 – CITY OF BRAMPTON** (File G75/W30) be received.

* I 6. That the correspondence from C. Swift, President and CEO, Canadian Federation of Independent Business, to Mayor Peter Robertson, dated January 30, 1998, to the Council meeting of March 9, 1998, re: **PROPERTY TAX REFORM IN ONTARIO** (File G20/F95) be received.

* I 7. That the correspondence from S. Goodison, Chairman, Brampton Downtown Business Association, dated March 2, 1998, to the Council meeting of March 9, 1998, re: **APPOINTMENTS – BDBA BOARD OF MANAGEMENT** (File G36) be **referred** to the Economic Development Committee; and

That the appropriate by-law be forwarded to Council for enactment.

* N 1. That the Request for Proposal No. RFP98-001 – **PROFESSIONAL SERVICES: PERSONAL COMPUTER SOFTWARE EDUCATION** (File F81R/98-001), to the Council meeting of March 9, 1998, be received; and

That the Request for Proposal No. RFP98-001 be awarded to Drake International as the prime Vendor at the unit prices submitted for the period of April 1, 1998 to December 31, 1998 in an amount not to exceed $74,000.00, with the opinion to renew for up to two additional one year periods subject to satisfactory performance levels and budget approvals; and

That in the event Drake International does not have the staffing to meet the City's additional requirements, then an award shall be made to Knowledge Alliance as the secondary Vendor at the unit prices submitted for the period April 1, 1998 to December 1, 1998 with the opinion to renew for up to two additional one year periods subject to satisfactory performance levels and budget approvals; and

That funding for the above-noted contract be provided from the Corporate Services Department 1998 Current Budget account 1.144.00243; and

That the total amount of the above-noted contract is not to exceed the departmental estimate of $74,000.00.

* N 2. That Contract No. 98-021 – **MISCELLANEOUS CURB AND SIDEWALK REPAIRS "MUD JACKING"** (File F81/C98-021), to the Council meeting of March 9, 1998, be received; and

That Contract No. 98-021 be awarded to Pioneer North Concrete Raising Inc., in the total amount of $102,749.31 (One Hundred and Two Thousand, Seven Hundred and Forty Nine Dollars and Thirty One Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.312.00233; and

That the Treasurer be authorized to transfer the contract surplus amount of $21,250.69 to the Works and Transportation Contract surplus Account 1.312.00233.58 in accordance with City of Brampton Policy #4-5.

CARRIED

PROCLAMATIONS

1. Proclamation – **PARENTING WEEK IN BRAMPTON**– March 22-28, 1998

Mr. Colum Malone, Resource Development Coordinator, Family Education Centre, advised that the Centre has enriched the quality of life for families in Peel for 25 years by offering parent-to-parent education, support and training. The Centre has a wide range of study groups, workshops and programs that allow parents to encourage children to be co-operative, self-confident, responsible and independent. He invited families to join in the morning workshop at the Parent-to-Parent conference on March 28, 1998 at Sheridan College. He advised of the various conferences and workshops and advised to call (905) 452-0332 for more information.

ANNOUNCEMENTS

1. G. Marshall, Director of Transit, advised that Acting Mayor Grant Gibson was presented with a cheque in the amount of $1.89 million by the Honourable Tony Clement, Minister of Transportation from the Province's Municipal Capital and Operating Restructuring Fund (MCORF). He advised that this "seed money" is a one time only payment for future transit replacement and to assist in transit duties due to the Province ceasing capital and operating subsidies to local transit operators on December 31, 1997.

L. Koehle, Commissioner of Works and Transportation, advised that the funds will be deposited into the reserve for refurbishing transit fleet.

E. DELEGATIONS

E 1. Mr. Ron Webb, Davis, Webb & Schulze, re: **COMMITTEE OF ADJUSTMENT MINOR VARIANCE APPLICATION A70/98 – MAIN STREET VILLAGE SOUTH LIMITED – WARD 3** (File G31 A70/98).

See Item F4.

DEALT WITH UNDER ITEM F4 – RESOLUTIONS C093-98 and C094-98.

F. REPORTS OF OFFICIALS

* F 1. Report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and P. Howorun, Director of Administrative Services, Works and Transportation, dated February 25, 1998, re: **AMENDMENT TO ANIMAL BY-LAW 261-93** (File W02/W10) (See By-law 37-98).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* F 2. Report from D. Lightowler, Senior Legal Assistant, dated February 3, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – THE BOVAIRD GROUP INC. – WARD 1** (File P35) (See By-law 39-98).

*Note: Regional Councillor Bissell declared a conflict of interest with regards to Item F2 – **Subdivision Release and Assumption – The Bovaird Group Inc.** (Resolution C092-98) as she resides on Valonia Drive which is one of the street being assumed in the above-noted subdivision.*

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

F 3. Report from J. Bender, Supervisor of Technical Services, dated February 25, 1998, re: **STREET NAME CHANGE – LARKSPUR ROAD (EAST OF BRAMALEA ROAD) – WARD 10** (File P20).

C095-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from J. Bender, Supervisor of Technical Services, dated February 25, 1998, to the Council meeting of March 9, 1998, re: **STREET NAME CHANGE – LARKSPUR ROAD (EAST OF BRAMALEA ROAD) – WARD 10** (File P20) be received; and

That staff be directed to take the necessary steps to change the westerly portion of Larkspur Road to Black Forest Drive; and

Whereas the circumstances of this particular street name change are considered to be unique,

Be it resolved that staff be directed to proceed with the reimbursement of $45 per household to affected residents to offset the direct costs that will be incurred as a result of the street name change, and that this compensation not be considered precedent setting.

CARRIED

F 4. Report from J. Marshall Commissioner of Planning and Building, dated March 4, 1998, re: **COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A70/98 – MAIN STREET VILLAGE SOUTH LIMITED – WARD 3** (File G31 A70/98).

See Item E1.

Mr. Ron Webb, Davis, Webb & Schulze, advised that he is representing Main Street Village South Limited, who is the owner of a 4 acre parcel of land at the southwest corner of Ray Lawson Boulevard and Highway 10. He advised that his client made application to the Committee of Adjustment to delete from the zoning by-law requirement to develop retail, service commercial and restaurant uses as ancillary to either an office of hotel use. He requested that Council not appeal the Committee of Adjustment decision.

J Marshall, Commissioner of Planning and Building, advised that staff do not support the Committee of Adjustment decision because the variances do not meet the intent of the Official Plan/Secondary Plan and zoning by-law and the application is not minor in nature and represents a significant land use change. He advised that the application should be dealt with through a zoning by-law amendment.

Staff responded to questions and advised of the process of filing an application with the Committee of Adjustment and how staff base their decision.

C093-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Fennell

That the delegation of Mr. Ron Webb, Davis, Webb & Schulze, to the Council meeting of March 9, 1998, re: **COMMITTEE OF ADJUSTMENT MINOR VARIANCE APPLICATION A70/98 – MAIN STREET VILLAGE SOUTH LIMITED – WARD 3** (File G31 A70/98) be received.

CARRIED

C094-98 Moved by City Councillor Callahan
Seconded by City Councillor DiMarco

That the report from J. Marshall Commissioner of Planning and Building, dated March 4, 1998, to the Council meeting of March 9, 1998, re: **COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A70/98 – MAIN STREET VILLAGE SOUTH LIMITED – WARD 3** (File G31 A70/98) be received; and

That staff be directed to appeal the decision of the Committee of Adjustment with respect to application A70/98 to the Ontario Municipal Board.

CARRIED

* F 5. Report from D. Glover, Traffic Superintendent, dated March 3, 1998, re: **GENERAL TRAFFIC BY-LAW 93-93 – HOUSEKEEPING UPDATE** (File W02) (See By-law 40-98).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated March 3, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – HOLLAND CHRISTIAN HOMES – WARD 4** (File T2W15.13) (See By-law 43-98).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

F 7. Report from A. Prichard, Real Estate Co-ordinator, dated March 3, 1998, re: **LEASE OF PHYSIOTHERAPIST SUITE, SOUTH FLETCHERS SPORTSPLEX** (File B40) (See By-law 42-98).

C096-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the report from A. Prichard, Real Estate Co-ordinator, dated March 3, 1998, to the Council meeting of March 9, 1998, re: **LEASE OF PHYSIOTHERAPIST SUITE, SOUTH FLETCHERS SPORTSPLEX** (File B40) be received; and

That By-law 42-98 be passed authorizing the execution of a lease, in a form approved by the City Solicitor, with Paul Was, for space in the South Fletchers Sportsplex, 500 Ray Lawson Boulevard, for the purposes of a registered massage and sports injury clinic, together with all other documents approved by the City Solicitor that in his opinion are necessary to give effect to the terms of the lease.

CARRIED

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE –** March 2, 1998

C097-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Hames

That the Minutes of the Administration and Finance Committee Meeting of March 2, 1998, Recommendations AF027-98 to AF032-98, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

AF027-98 That the Agenda for the Administration and Finance Committee Meeting dated March 2, 1998, be approved, as printed and circulated.

AF028-98 That the delegation of P. Honeyborne, Project Manager, "Phoenix Project", to the Administration and Finance Committee meeting of March 3, 1998, re: **PRESENTATION – PHOENIX PROJECT** (File F75) be received.

AF029-98 That the report from J. Learning, Group Leader, Collections, dated February 25, 1998, to the Administration and Finance Committee meeting of March 3, 1998, re: **TAX WRITE-OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F95) be received; and

That the schedules be adopted as set out in the report and that the appropriate charge backs be made, approximately, as follows:

School Boards	-	$135,500
Region of Peel	-	$ 34,637
City of Brampton	-	$295,459

AF030-98 That the report from J. Harris, Manager of Financial Planning, dated February 25, 1998, to the Administration and Finance Committee meeting of March 3, 1998, re: **REVIEW OF PROVINCIAL ASSESSMENT AND TAX POLICY CHANGES** (File F95) be received.

AF031-98 That the correspondence from Isabel Bassett, Minister, Ministry of Citizenship, Culture and Recreation, dated January 15, 1998, to the Administration and Finance Committee meeting of March 3, 1998, re: **VOLUNTEER RECOGNITION PROGRAMS** (File G75) be **referred** to the Community Services Committee.

AF032-98 That the Administration and Finance Committee do now adjourn to meet again April 6, 1998 at 1:00 p.m., or at the call of the Chair.

G 2. **BY-LAW COMMITTEE** – March 2, 1998

Direction was given that

- **The issue of "Tabled Items" be referred to the Administration and Finance Committee meeting of April 6, 1998 for discussion under the Procedure By-law.**

C098-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Minutes of the By-law Committee Meeting of March 2, 1998, Recommendations BL019-98 to BL024-98, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

BL019-98 That the Agenda for the By-Law Committee Meeting dated March 2, 1998, be approved, as amended to add:

D 1. Delegation - Mr. Arthur Porter, A-1 Limousine Service, re: **LICENSING OF LIMOUSINES** (File G99).

D 2. Delegation - Mr. Just Cole, Gould Outdoor Advertising, re: **CHANGES TO SIGN BY-LAW AFFECTING BILLBOARD SIGNS IN AGRICULTURAL ZONES** (File B02)(See Item G2).

BL020-98 That the delegation of Mr. Arthur Porter, A-1 Limousine Service, to the By-law Committee meeting of March 2, 1998, re: **LICENSING OF LIMOUSINES** (File G99) be received.

BL021-98 That the delegation of Mr. Just Cole, Gould Outdoor Advertising, to the By-law Committee meeting of March 2, 1998, re: **CHANGES TO SIGN BY-LAW AFFECTING BILLBOARD SIGNS IN AGRICULTURAL ZONES** (File B02) be received; and

That the correspondence presented by Mr. Just Cole, Gould Outdoor Advertising, dated March 2, 1998, be received.

BL022-98 That the report from J. Atwood Petkovski, Corporation Counsel & Director of Enforcement, and B. Lee, Director of Urban Design & Zoning, dated February 23, 1998, to the By-law Committee meeting of March 2, 1998, re: **CHANGES TO SIGN BY-LAW AFFECTING BILLBOARD SIGNS IN AGRICULTURAL ZONES** (File B02) be received; and

That a by-law be forwarded to the Council meeting of March 30, 1998, for enactment; and that the appropriate notice of amendment to the Sign By-law be given.

BL023-98 That the report from J. Atwood Petkovski, Corporation Counsel & Director of Enforcement, dated February 10, 1998, to the By-law Committee meeting of March 2, 1998, re: **SMOKING BY-LAW** (File C02/C43/H50) be received.

BL024-98 That the By-Law Committee do now adjourn to meet again on April 6, 1998, at 3:00 p.m., or at the call of the Chair.

G 3. **COMMUNITY SERVICES COMMITTEE** – March 4, 1998

C099-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of March 4, 1998, Recommendations CS019-98 to CS039-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS019-98 That the Agenda for the Community Services Committee Meeting dated February 4, 1998 be approved as amended to add:

F 1. Report from V. Clark, Fire Chief, dated February 23, 1998, re: **DIVISIONAL NAME CHANGE** (File D05/D45).

F 2. Report from V. Clark, Fire Chief, dated February 24, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JANUARY 1998** (File D30).

J 1. Report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated February 27, 1998, re: **6000 SEAT ARENA** (File C37).

L 2. Discussion, re: **BRAMPTON SPORTS & ENTERTAINMENT CENTRE COMMITTEE** (File G36).

CS020-98 That the delegation of Mr. Ian Johnson, Ian Johnson Architect Inc., to the Community Services Committee meeting of March 4, 1998, re: **COLOUR SCHEME FOR THE CHINGUACOUSY WELLNESS CENTRE** (File C37/C43) be received.

CS021-98 That the verbal report – B. Hay, Manager of Parks Maintenance & Operations, to the Community Services Committee meeting of March 4, 1998, re: **BRAMPTON COMMUNITY CLEAN UP WEEK – UPDATE** (File C05/C36) be received.

CS022-98 That the Report from V. Clark, Fire Chief, dated February 23, 1998, to the Community Services Committee meeting of March 4, 1998, re: **DIVISIONAL NAME CHANGE** (File D05/D45) be received; and

That the name of the Community Relations Division be changed to include Community Relations and Public Education.

CS023-98 That the report from V. Clark, Fire Chief, dated February 24, 1998, to the Community Services Committee meeting of March 4, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JANUARY 1998** (File D30) be received.

CS024-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated February 18, 1998, to the Community Services Committee meeting of March 4, 1998, re: **SPECIAL EVENTS FOR MARCH 1998** (File C05) be received.

CS025-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated February 18, 1998, to the Community Services Committee meeting of March 4, 1998, re: **INTRODUCTION OF INDOOR PRACTICE RANGE AT EARNSCLIFFE RECREATION CENTRE** (File C38) be received.

CS026-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated February 18, 1998, to the Community Services Committee meeting of March 4, 1998, re: **MARCH BREAK 1998** (File C05/C40) be received.

CS027-98 That the report from K. Walsh, Director of Facility Development & Property Management, dated February 23, 1998, to the Community Services Committee meeting of March 4, 1998, re: **GAGE PARK** (File C37) be **referred** back to staff to host a meeting with the Brampton Rotary Club, the area councillors, Mayor Peter Robertson, and Community Services staff; and

That a neighbourhood meeting be held for their input into this proposal; and

That staff report back to a future Community Services Committee meeting.

CS028-98 That the report from K. Walsh, Director of Facility Development & Property Management, dated February 23, 1998, to the Community Services Committee meeting of March 4, 1998, re: **1998 CAPITAL PROJECTS** (File F35CA) be received.

CS029-98 That the report from B. Cranch, Commissioner of Community Services, dated February 25, 1998, to the Community Services Committee meeting of March 4, 1998, re: **BRAMPTON FAIRGROUNDS – DEMOLITION** (File C05/B05) be received.

CS030-98 That the report from B. Cranch, Commissioner of Community Services, and B. Hay, Manager of Parks Maintenance & Operations, dated March 4, 1998, to the Community Services Committee meeting of March 4, 1998, re: **1998 PRICE LIST FOR CEMETERY SUPPLY AND SERVICES** (File C39) be received; and

That the 1998 Price List be filed with the Ministry of Consumer and Commercial Relations.

CS031-98 That the report from S. Brouwer, Supervisor of Animal Services, and B. Hay, Manager of Parks Maintenance & Operations, undated, to the Community Services Committee meeting of March 4, 1998, re: **ANIMAL CONTROL WITHIN NATURALIZED PARKLAND** (File W10) be received; and

That the Parks Maintenance Division continue, through their Naturalization Team, to naturalize parkland where and when appropriate using methods which will ensure success and communicating these changes to the affected Brampton residents prior to their implementation.

CS032-98 That the report from F. Merran, Manager of Peel Village Golf Course, dated February 20, 1998, to the Community Services Committee meeting of March 4, 1998, re: **PEEL VILLAGE GOLF COURSE – DRESS CODE** (File C05) be received; and

That staff be directed to continue to enforce our present dress code policy.

CS033-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated February 27, 1998, to the Community Services Committee meeting of March 4, 1998, re: **6000 SEAT ARENA – THE BRAMPTON SPORTS & ENTERTAINMENT CENTRE** (File C37) be received.

CS034-98 That the correspondence from Andrew Orr, Paladin Development Consultants Inc., to K. Walsh, Director of Facility Development & Property Management, dated January 26, 1998, to the Community Services Committee meeting of March 4, 1998, re: **LETTER OF APPRECIATION RE: GREAT-L DEVELOPMENTS INC.** (File G23/C1W17.11) be received.

CS035-98 That the correspondence from Stephen Spencely, Physical Education Instructor, Dorset Drive Public School, to B. Cranch, Commissioner of Community Services, dated January 19, 1998, to the Community Services Committee meeting of March 4, 1998, re: **PROGRAMS OFFERED THROUGH CITY OF BRAMPTON** (File C05/G23) be received.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from the Canadian Firearms Centre, dated February 20, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN #14** (File F02).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 2. Correspondence from N. Bardecki, Director, Ministry of Municipal Affairs and Housing, dated February 12, 1998, re: **REGULATION TO AMEND ONTARIO REGULATION 26/96 MADE UNDER THE MUNICIPAL ACT** (File G02).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 3. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated February 19, 1998, re: **NEW REGIONAL ROAD DESIGNATIONS FOR REGIONAL ROAD 21, 24 AND 25 AND MINISTRY OF TRANSPORTATION OF ONTARIO TRANSFER OF HIGHWAY 24 AND 50 TO THE REGION OF PEEL – CITY OF BRAMPTON – WARDS 7, 10 AND 11 AND TOWN OF CALEDON – WARDS 1, 4 AND 5** (File G85/W30).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 4. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated February 18, 1998, re: **TRAFFIC BY-LAWS, REGIONAL ROAD 50 (HIGHWAY 50), REGIONAL ROAD 17 (QUEEN STREET EAST) AND REGIONAL ROAD 136 (MAIN STREET, QUEEN STREET EAST, PORTERFIELD ROAD) – CITY OF BRAMPTON – WARDS 7, 10 AND 11 AND TOWN OF CALEDON – WARD 1** (File A55/W02).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 5. Correspondence from C. Tsai-Liang, Head, Ministry of Transportation, dated February 19, 1998, re: **TRANSFER OF HIGHWAY 50 – CITY OF BRAMPTON** (File G75/W30).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 6. Correspondence from C. Swift, President and CEO, Canadian Federation of Independent Business, to Mayor Peter Robertson, dated January 30, 1998, re: **PROPERTY TAX REFORM IN ONTARIO** (File G20/F95).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 7. Correspondence from S. Goodison, Chairman, Brampton Downtown Business Association, dated March 2, 1998, re: **APPOINTMENTS – BDBA BOARD OF MANAGEMENT** (File G36).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* I 8. Correspondence from S. Rupert, Vice President, Construction & Development, Arbor Memorial Services Inc., dated February 27, 1998, re: **BRAMPTON MEMORIAL GARDENS – DEDICATION OF LAND FOR CEMETERY USE** (File C39).

C100-98 Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

That the correspondence from S. Rupert, Vice President, Construction & Development, Arbor Memorial Services Inc., dated February 27, 1998, to the Council meeting of March 9, 1998, re: **BRAMPTON MEMORIAL GARDENS – DEDICATION OF LAND FOR CEMETERY USE** (File C39) be received and **referred** to staff for a report.

CARRIED

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Request for Proposal No. RFP98-001 – **PROFESSIONAL SERVICES: PERSONAL COMPUTER SOFTWARE EDUCATION** (File F81R/98-001).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

* N 2. Contract No. 98-021 – **MISCELLANEOUS CURB AND SIDEWALK REPAIRS "MUD JACKING"** (File F81/C98-021).

DEALT WITH UNDER CONSENT RESOLUTION C092-98.

O. BY-LAWS

C101-98 Moved by City Councillor Metzak
Seconded by City Councillor DiMarco

That By-Laws 37-98 to 44-98 as listed on the Council Meeting Agenda dated March 9, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

37-98 To amend By-law 261-93, a by-law regulating the keeping of animals other than dogs (File W02/W10) (See Report F1).

38-98 To amend By-law General Traffic By-law 93-93, as amended (NO PARKING) (File W02).

39-98 To accept and assume works in Registered Plan 43M-1048 (File P35) (See Report F2).

40-98 To amend General Traffic By-law 93-93, as amended (THROUGH HIGHWAYS, RATE OF SPEED, NO PARKING, FIRE ROUTES, HEAVY TRUCKS, AND REDUCED VEHICLE LOADS – 5 TONNES) (File W02/W35) (See Report F5).

41-98 To amend General Traffic By-law 93-93, as amended (NO STOPPING, PARKING METERS (ON STREET)) (File W02/W35).

42-98 To authorize the execution of a lease, in a form approved by the City Solicitor, with Paul Was, for space in the South Fletchers Sportsplex, 500 Ray Lawson Boulevard, for the purposes of a registered massage and sports injury clinic, together with all other documents approved by the City Solicitor that in his opinion are necessary to give effect to the terms of the lease.

43-98 To adopt Amendment Number OP93-84 to the Official Plan of the City of Brampton Planning Area (Holland Christian Homes – Ward 4) (File T2W15.13).

44-98 To confirm the proceedings for the Council Meeting held on March 9, 1998.

CARRIED

P. ADJOURNMENT

C102-98 Moved by City Councillor Callahan
Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Thursday, March 12, 1998 at 4:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. ON MARCH 9, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
MARCH 12, 1998 – 4:05 P.M.
SPECIAL MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson (Acting Mayor)
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Mayor Peter Robertson (other municipal business)
Regional Councillor R. Begley (vacation)
Regional Councillor G. Miles (vacation)
City Councillor Jeffrey (absent)

A. APPROVAL OF AGENDA

C103-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Bissell

That the Agenda for the Special Council Meeting dated March 12, 1998, be approved as amended to add:

C 2. Verbal report by P. Moyle, Commissioner of Corporate Services, re: **PROVINCE OF ONTARIO PRESS RELEASE – DRAFT LEGISLATION - GREATER TORONTO SERVICES BOARD** (File G75).

D 1. Region of Peel By-law 24-98 (Tax Ratios) (File F95).

D 2. Province of Ontario Press Release**– DRAFT LEGISLATION - GREATER TORONTO SERVICES BOARD** (File G75).

E 1. Notice of Motion – City Councillor B. Hunter – **REGION OF PEEL APPOINTMENT TO GREATER TORONTO SERVICES BOARD– CITY COUNCILLOR COWIE** (File G75).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. REPORT

C 1. Report from J. Harris, Manager of Financial Planning, dated March 10, 1998, re: **REVIEW OF DELEGATED APPORTIONMENT PLAN OF REGION OF PEEL NET LEVY** (File F95).

See Item D1.

J. Harris, Manager of Financial Planning, provided an overview and background summary on the issue of tax delegation. He discussed issues related to the implementation of the Province's assessment and tax policy changes and to receive Council's approval of an apportionment plan related to the Region of Peel's 1998 tax levy. He confirmed that, as part of the apportionment plan, staff will continue to work together to prepare tax policy plans. The final tax administration plan will be presented to City Council for their endorsement prior to final consideration by Regional Council.

P. Moyle, Commissioner of Corporate Services, confirmed that by legislation both the upper and lower tier municipalities must consent to the tax ratios and the method by which the portion of regional levies can be determined.

The Region of Peel passed By-law 24-98 as its meeting held March 12, 1998, to establish tax ratios and the method by which the portion of regional levies that will be raised in each area municipality can be determined.

Mr. Moyle confirmed that annual consent to this matter is required on or before January 15.

In response to a question, staff are to investigate what penalties could be applied for a municipality which contravenes the prescribed "fairness range" provisions in the legislation.

C104-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the report from J. Harris, Manager of Financial Planning, dated March 10, 1998, to the Council meeting of March 12, 1998, re: **REVIEW OF DELEGATED APPORTIONMENT PLAN OF REGION OF PEEL NET LEVY** (File F95) be received; and

That the copy of Region of Peel By-law 24-98 (March 12, 1998) be received.

CARRIED

C105-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Bissell

Whereas area municipalities are required by legislation to consent to the Regional By-law which establishes tax ratios and sets out the method by which the portion of regional levies that will be raised in each area municipality can be determined, and

Whereas the Region of Peel passed By-law 24-98 on March 12, 1998 in this regard,

Be it resolved that the City of Brampton hereby consents to the establishment of tax ratios and the method by which the portion of regional levies that will be raised in each area municipality can be determined as set out in Region of Peel By-law 24-98.

CARRIED

C 2. Verbal report by P. Moyle, Commissioner of Corporate Services, re: **PROVINCE OF ONTARIO PRESS RELEASE– DRAFT LEGISLATION – GREATER TORONTO SERVICES BOARD** (File G75).

P. Moyle, Commissioner of Corporate Services, advised that a press release has been issues by the Province of Ontario, re "Greater Toronto Service Board Would Improve Services, Reduce Costs".

He outlined the content of the press release highlighting that draft legislation to create the GTSB has been released by the Minister of Municipal Affairs and Housing. Mr. Alan Tonks, former Chair of Metro Toronto and former head of the Toronto Transition Team, will moderate the review of the legislation and will accept comments until April 9. Mr. Tonks will also consult on the need for a review of the external boundaries of the Greater Toronto Area (GTA).

It was noted that the GTSB would not be another level of government and would not have direct taxing authority; it would discuss and provide advice on infrastructure and important services in the GTA as well as setting policy direction and allocating the costs of GO Transit. Operations of the GTSB will be funded entirely by its member municipalities.

Mr. Moyle advised that membership will be based on population and will be made of up 28 members appointed by the Councils of each Region (Durham – 3, Halton – 2, Peel – 5, York – 4) and the City of Toronto (14).

In response to questions related to GO Transit, Mr. Moyle confirmed that this matter would be discussed in a report regarding the Greater Toronto Services Board, to be prepared for the Council Meeting scheduled to be held March 30, 1998.

Direction was given

- **That a briefing session regarding the GTSB be held before the March 30, 1998 Council Meeting.**

Councillor Hunter introduced a Notice of Motion (Item E1) requesting that the Region of Peel consider the appointment of City Councillor Bill Cowie as a Regional appointment to the GTSB.

C106-98 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Bissell

That the verbal report by P. Moyle, Commissioner of Corporate Services, to the Council meeting of March 12, 1998, re: **PROVINCE OF ONTARIO PRESS RELEASE – DRAFT LEGISLATION - GREATER TORONTO SERVICES BOARD** (File G75) be received; and

That the Press Release by the Ministry of Municipal Affairs and Housing, entitled "Greater Toronto Services Board Would Improve Services, Reduce Costs" be received.

CARRIED

D CORRESPONDENCE

D 1 Region of Peel By-law 24-98 – **TAX RATIOS** (File F95).

Dealt with under Item C1 - Resolution C105-98.

D 2 Province of Ontario Press Release**– DRAFT LEGISLATION - GREATER TORONTO SERVICES BOARD** (File G75).

Dealt with under Item C2 – Resolution C106-98.

E. NOTICE OF MOTION

E 1. Notice of Motion – City Councillor B. Hunter - to be included on the agenda for the Council Meeting scheduled to be held March 30, 1998, re: **REQUEST THAT THE REGION OF PEEL APPOINT MENT CITY COUNCILLOR COWIE AS A REPRESENTATIVE ON THE GREATER TORONTO SERVICES BOARD–**(File G75).

"That City Councillor Cowie be appointed as the City Representative on the Greater Toronto Services Board (GTSB)."

F. BY-LAWS

C107-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Bissell

That By-Law 45-98 as listed on the Special Council agenda dated March 12, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

45-98 To confirm the proceedings of the Special Council Meeting held March 12, 1998.

CARRIED

G. ADJOURNMENT

C108-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That this Special Meeting of Council do now adjourn to meet again on Monday, March 30, 1998, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 4:30 P.M. ON MARCH 12, 1998.

_____
PETER ROBERTSON, MAYOR

_____
KATHRYN ZAMMIT, DEPUTY CITY CLERK

MINUTES
MARCH 30, 1998 – 6:40 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson (arrived at 6:57 pm)
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi (arrived at 7:00 pm)
City Councillor B. Hunter
City Councillor L. Jeffrey (arrived at 6:53 pm)
City Councillor B. Callahan
City Councillor S. DiMarco (arrived at 6:50 pm)
City Councillor G. Gibson
City Councillor J. Hutton (arrived at 6:56 pm)
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri (arrived at 6:56 pm)

ABSENT - nil

City Councillor Hames (vacation)

At 11:35 p.m., the following resolution was passed:

C135-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 12:45 a.m.

A. APPROVAL OF AGENDA

C109-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Cowie

That the Agenda for the Council Meeting dated March 30, 1998, be approved, as amended to add:

E 5. Mr. Leon Kentridge, Kentridge Johnston Limited, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) (See Item I6 and Recommendation PB058-98).

I 6. Correspondence from Mr. Leon Kentridge, Kentridge Johnston Limited, dated March 30, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) (See Item E5 and Recommendation PB058-98).

I 7. Correspondence from Mr. Peter Crockett, Director of Engineering and Construction, Region of Peel, dated March 27, 1998, to the Regional Councillors, re: **TRUCK ROUTING AND REGULATION STUDY** (File) (See Items E3 and H1).

By-law 64-98 To amend General Traffic By-law 93-93, HEAVY TRUCKS (File) (See Items E3 and H1).

CARRIED

CONFLICTS OF INTEREST

Mayor Peter Robertson declared a conflict of interest with regards to Items E5 and I6 of the Council Agenda and Item H2 in the Planning and Building Committee minutes of March 23, 1998 – **Appeal of Notice of Proposed Decision – Official Plan Amendment 21OPA-281 – Northwest Sandalwood Parkway Secondary Plan** (Recommendation PB058-98) as a member of his family is a shareholder of property in the Secondary Plan.

City Councillor DiMarco declared a conflict of interest with regards to Item F4 – **Proposed Housekeeping Amendment – Hotel/Motel Uses in the General Commercial Zone (GC) of By-law 200-82** (Resolution C112-98) as she resides within the bounds of the application, with potential impact on the value of her residence.

Regional Councillor Palleschi declared a conflict of interest with regards to Item J1 – **Smoking By-law** (Resolution C130-98) as he owns/operates an establishment where smoking is permitted in designated areas.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – March 9, 1998

C110-98 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting held on March 9, 1998, be approved as amended to reflect that Regional Councillor Begley and Regional Councillor Miles were absent due to other municipal business.

CARRIED

C 2. **SPECIAL COUNCIL MEETING** – March 12, 1998

C111-98 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Minutes of the Special Council Meeting held on March 12, 1998, be approved as amended to reflect that Regional Councillor Begley and Regional Councillor Miles were absent due to other municipal business.

CARRIED

D. CONSENT MOTION

C112-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Cowie

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 24, 1998, to the Council meeting of March 30, 1998, re: **RELIGIOUS PROCESSIONS – OUR LADY OF FATIMA PARISH – APRIL 10, 1998, MAY 31, 1998 AND JUNE 14, 1998** (File C20) be received; and

That the request for the Religious Processions for Our Lady of Fatima Parish on April 10, 1998, May 31, 1998 and June 14, 1998, be approved, subject to standard permit conditions.

* F 3. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated March 24, 1998, to the Council meeting of March 30, 1998, re: **PROPOSED SALE OF PART OF LOT 3, REGISTERED PLAN 644** (File B10/P35) be received; and

That By-law 55-98 be passed to repeal By-law 259-97; and

That the Mayor and Clerk be authorized to execute a release, in a form approved by the City Solicitor, of the agreement and purchase with Al Schwartzberg in Trust dated October 28, 1997, respecting the sale of part of Lot 3 on Registered Plan 644; and

That the City of Brampton's rezoning application (File C2E5.26) be withdrawn.

* F 4. That the report from J. Corbett, Director of Development Services, Planning and Building, dated March 24, 1998, to the Council meeting of March 30, 1998, re: **PROPOSED HOUSEKEEPING AMENDMENT – HOTEL/MOTEL USES IN THE GENERAL COMMERCIAL ZONE (GC) OF BY-LAW 200-82** (File G02 BR) be received; and

That By-law 54-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. c.P.13, Council hereby determines that no further public notice is to be given with respect to the proposed by-law.

* F 5. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated March 26, 1998, to the Council meeting of March 30, 1998, re: **DEVELOPMENT CHARGES BY-LAWS – INDUSTRIAL EXPANSION EXEMPTION** (File P02/P10) be received; and

That the definition of existing industrial building in By-law 30-98 and 31-98 be repealed and the definition of existing industrial building in Ontario Regulation 82/98 be substitutes; and

That By-law 56-98 be passed to amend Development Charges By-law 234-91 (Brampton Hydro), as amended; and

That By-law 57-98 be passed to amend Development Charges By-law 235-91, as amended.

* F 6. That the report from S. Mittmann, Policy Planner, dated March 25, 1998, to the Council meeting of March 30, 1998, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS INCORPORATING POLICIES AND STANDARDS FOR TWO-UNITS HOUSES** (File G87 LO-2) be received; and

That By-law 58-98 be passed to adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area; and

That By-law 59-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That By-law 60-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That By-law 61-98 be passed to amend Comprehensive Zoning By-law 134-84, as amended; and

That By-law 62-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. c.P.13, Council hereby determines that no further public notice is necessary in respect to the proposed by-laws.

* I 1. That the correspondence from W.R. Warman, Chairman, Lake Simcoe Regional Airport Commission, dated March 5, 1998, to the Council meeting of March 30, 1998, re: **ONTARIO MUNICIPAL AIRPORT AUTHORITIES ASSOCIATION** (File H10) be received.

* I 2. That the correspondence from the Canadian Firearms Centre/Department of Justice, undated, to the Council meeting of March 30, 1998, re: **CFC BULLETIN #15** (File F65/D02) be received.

* I 3. That the correspondence from R.W. Pritchard, General Manager of Corporate Services & City Clerk, City of Kitchener, dated March 3, 1998, to the Council meeting of March 30, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENTS** (File A55) be received.

* I 4. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated March 19, 1998, to the Council meeting of March 30, 1998, re: **RESOLUTION – POSTING 40 KM/HOUR SPEED LIMITS ON REGIONAL ROADS** (File W35) be received.

* N 1. That Contract No. 98-004 – **SUPPLY & DELIVERY OF THREE (3) ONLY SUB-COMPACT VEHICLES** (File F81/C98-004), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-004 be awarded to Brampton Chrysler Dodge in the total amount of $50,287.19 (Fifty Thousand, Two Hundred & Eighty Seven Dollars & Nineteen Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by the Community Services Department, Fire & Emergency Services 1998 Capital Budget account 3.240.98.

* N 2. That Contract No. 98-005 – **SUPPLY & DELIVERY OF TIRES & RELATED SERVICE** (File F81/C98-005), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-005 be awarded to 566345 Ontario Ltd., o/a O.K. Tire Stores/Applewood at the unit prices and discounts tendered for the period March 1, 1998 to February 28, 2001 in the amount not to exceed $321,000.00 (Three Hundred & Twenty-One Thousand Dollars), being the only bid received; and

That funding for the above-noted contract be provided by the Community Services Department and the Works and Transportation Current Budget accounts, as follows:

		Budget Year				
Division	Account	1998	1999	2000	2001	Total
Fire & Emergency Services	1.214.00.214	16,667	20,000	20,000	3,333	60,000
Fleet Services	1.320.00.218	62,500	75,000	75,000	12,500	225,000
Transit	1.431.00.225	10,000	12,000	12,000	2,000	36,000
		89,167	107,000	107,000	17,833	321,000

That there are sufficient budgeted funds available in the Community Services Department and Works and Transportation Department Current Budget accounts to cover the 1998 portion of the Contract amount to $89,167.00; and

That the remaining balance of the contract be provided from the 1999, 2000 and 2001 Current Budgets of respective departments and that the awarding of this contract will result in a commitment of funds beyond the term of the present Council; and

That Section 147 of the Municipal Act requires that the Treasurer certify that the commitment of these funds will not cause the Annual Debt Repayment Limit (ADRL) set by the Ministry of Municipal Affairs and Housing to be exceeded.

* N 3. That Contract No. 98-011 – **PARK SITE IMPROVEMENTS – PARK "A"** (File F81/C98-011), to the Council meeting of March 30, 1998, be received; and

That both sections of Contract No. 98-011 be awarded to Serve Construction Ltd. in the total revised amount of $305,238.74 (Three Hundred and Five Thousand, Two Hundred & Thirty Eight Dollars & Seventy Four Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department, Parks and Recreation Division Capital Budget as follows:

Account	Project Description	Dept. Budget Amount	Expenditures and Commitment To Date	Available Budget
3.585.95	1995 New Park Development	$ 10,600.00	$1,818,781.00	$ 630,219.00
3.586.96	1996 New Park Development	$ 44,000.00	$ 529,757.00	$ 241,035.00
3.587.97	1997 New Park Development	$ 90,000.00	$ 100,822.00	$ 771,178.00
3.600.95	1995 Park Infrastructure	$ 55,000.00	$ 617,969.00	$ 151,031.00
3.601.96	1996 Park Infrastructure	$ 49,000.00	$ 151,788.00	$ 63,212.00
3.602.97	1997 Park Infrastructure	$ 57,000.00	$ 98,640.00	$ 201,360.00
		$305,600.00	$3,317,757.00	$2,058,035.00

* N 5. That Contract No. 98-027 - **CATCHBASIN CLEANING & STORM SEWER FLUSHING & VIDEO TAPING** (File F81/C98-027), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-027 be awarded to Flow-Kleen Technology Ltd., in the total amount of $115,000.00 (One Hundred & Fifteen Thousand Dollars), being the lowest acceptable bid received and, furthermore, that Contract No. 98-027 be extended for an additional twenty-four months in two (12) month terms; and

That funding for the 1998 portion of the above-noted contract be provided from the Works & Transportation 1998 Current Budget account 1.312.00.233; and

That funding for the remaining two years of the contract be provided from the Works & Transportation Current Budget for 1999 and 2000 and that the Works & Transportation Department be directed to ensure that the 1999 and 2000 cost of this contract is included in their corresponding Current Budgets for those years.

* N 6. That the Request for Proposal No. RFP97-012 – **ACQUISITION OF A DEVELOPMENT APPLICATION TRACKING SOFTWARE PACKAGE INCLUDING MAINTENANCE AND TECHNICAL SUPPORT** (File A45), to the Council meeting of March 30, 1998, be received; and

That the Request for Proposal No. RFP97-012 be awarded to CSDC Systems Inc. as a primary vendor, and that staff be directed to negotiate a satisfactory agreement with CSDC, with a maximum upset value of $370,000; and

That in the event that a satisfactory agreement is not reached with CSDC, then an award shall be made to Hansen Information Technologies as the secondary vendor, with a maximum upset limit of $370,000; and

That funding for the above-noted Request for Proposal be provided from the Development Tracking Component of 1997 and 1998 C.H.I.P.S Capital Budgets: account 3.146.97 and 3.143.98 respectively.

* N 7. That Contract No. 98-009 – **TO SUPPLY AND INSTALL FOUR (4) ONLY STEEL DUMP BODIES WITH HOIST AND ONE (1) ONLY ALUMINUM COMBINATION SERVICE/DUMP BODY** (File F81/C98-009), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-009 be awarded as follows:

PART "A" – South Central Sandblasting Inc., in the total amount of $78,890.00 (Seventy Eight Thousand, Eight Hundred & Ninety Dollars);

PART "B" – Wilcox Bodies Limited, in the total amount of.$32,487.50 (Thirty Two Thousand, Four Hundred & Eight Seven Dollars & Fifty Cents)

being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Works & Transportation Department Capital project: 1996 Equipment Replacement, account 3.292.96.

CARRIED

PROCLAMATIONS

1. Proclamation – **NATIONAL WILDLIFE WEEK** – April 5-11, 1998

2. Proclamation – **TARTAN DAY** – April 6, 1998

Mr. Bill Watt, President of the Brampton Scottish Club, requested Council to raise the St. Andrews Cross on the community flag pole on April 6, 1998 at noon in recognition of Patten Day and the historic significance of the Scottish Day of Independence.

Mrs. Betty Brown, Vice President of the Brampton Scottish Club, invited all to attend on Saturday, April 4, 1998, at the Bramalea City Centre from 9:30 a.m. – 6:00 p.m.. Events include scottish dancers, pipers, dancing lessons and face painting. She also advised that on April 11, 1998 there will be a dinner/dance with full pipe band. For more information or tickets call Mary Watt at 793-7642.

Mr. William Wallace presented the Mayor with a St. Andrews Cross flag to be raised at City Hall on April 6, 1998.

3. Proclamation – **CANCER MONTH** – April 1998

Mr. Donald Webster, President of the Brampton/Caledon Unit of the Canadian Cancer Society, advised that the Canadian Cancer Society is a national community based organization of volunteers whose activities consist of firstly, community services which is the support groups and education programs and secondly, fundraising. He advised that the Canadian Cancer Society is funded primarily through donations; volunteers will be selling daffodils throughout the City of Brampton from April 2-5, 1998. He thanked all the individuals who volunteer their time. He advised that 50% of every dollar raised goes towards research and the other 50% on education programs. He encouraged all citizens to support the annual fundraising campaign.

The Canadian Cancer Society mascot "Daffy Daffodil" distributed a bag of material for the information of Council.

ANNOUNCEMENTS

1. Mayor Peter Robertson advised that there are journalism students in the audience from Humber College and welcomed them to the Council meeting.

E. DELEGATIONS

E 1. Mr. Pat Moyle, Commissioner of Corporate Services, and Mr. Alan Tonks, former Chair of Metro Toronto and former Head of Transition Team, re: **GREATER TORONTO SERVICES BOARD (GTSB)** (File G20/G70).

See Item J3.

P. Moyle Commissioner of Corporate Services, provided Council with a slide presentation for discussion on the Greater Toronto Services Board (GTSB). He provided Council with an assessment of the GTSB legislation and its impact on Brampton taxpayers and he compared the proposed legislation with the previous position taken by Council in July 1997. He commented on the mandate of the GTSB and advised that the GTSB would not be another level of government and would not have direct taxing authority; it would discuss and provide advice to GTA municipalities on key infrastructure projects as well as setting policy direction and allocating the costs of GO Transit and a forum to discuss administration and costs of social services and social housing.

There was general discussion with regards to the representation of 28 members on the GTSB based on population appointed by Regional Councils and Toronto Council; the composition is as follows: Durham – 3, Halton – 2, Peel – 5, York – 4, City of Toronto – 14). P. Moyle advised of the financial powers associated with the GTSB and "weighted assessment". He provided a summary of the Greater Toronto Transit Authority whose main function is to operate Go Transit and report to the GTSB. The Greater Toronto Transit Authority will be composed of a Chair elected by the GTSB and 6 members appointed by Regional Councils and Toronto Council. The operating procedures of the Transit Authority will be similar to the GTSB.

P. Moyle summarized Brampton's position and provided Council with the responses to Mr. Tonks' 10 questions presented to Brampton. There was general discussion and concerns that the GTSB will affect the future of local government in Brampton/Peel.

Mr. Alan Tonks, former Chair of Metro Toronto and former Head of Toronto Transition Team, advised that the emphasis on the GTSB is with regards to the co-ordination on key services and the maximizing of investments. He advised that it is important for the legislation to provide policies affecting the infrastructure to plan for an environment beyond the Year 2021. He confirmed that his role is to moderate the review of the legislation and listen to Councils' comments until April 9, 1998 at which time he will prepare a report based on all the information received in an attempt to incorporate the issues of concern. He responded to questions of Council and provided clarification of the legislation and advised that we need a forum of co-ordination and co-operation. He briefly discussed the Greater Toronto Marketing Alliance (GTMA) and advised that there will continue to be a relationship with the local economic development committees and staff.

C115-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the delegation of Mr. Pat Moyle, Commissioner of Corporate Services, and Mr. Alan Tonks, former Chair of Metro Toronto and former Head of Transition Team, to the Council meeting of March 30, 1998, re: **GREATER TORONTO SERVICES BOARD (GTSB)** (File G20/G70) be received.

CARRIED

The following was then introduced:

C116-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

Whereas draft legislation to create a Greater Toronto Services Board was released by the Ministry of Municipal Affairs on March 12, 1998; and

Whereas the Province has provided an opportunity for affected municipalities to comment on the draft legislation on or before April 9, 1998; and

Whereas the City of Brampton has previously provided comment to the Golden Task Force, the Crombie "Who Does What Panel" and the Milt Farrow report on the GTA; and

Whereas the aforementioned responses have consistently recommended the creation of a GTA co-ordinating committee with very limited governmental and service delivery powers,

Therefore be it resolved that presentation of the Commissioner of Corporate Services be received; and

That clarification be requested on the precise definition of "weighted assessment" apportionment [Section 1 (2)] and that such clarification be provided during the period of consultation prior to the first reading of the bill in the Legislature; and

That draft legislation should be amended to ensure mandatory representation from the Provincial and Federal governments; and

That heads of Councils should be appointed to the GTSB.

That the formula for adding to the Board be amended to permit additional representation by population immediately after the release of the next regular census; and

That Section 25(5) should be amended to permit area and regional councillors be appointed to standing committees of the Board and that these committees should be permitted to make policy as well as administrative recommendations to the GTSB in those areas mandated by legislation; and

That Section 16(f) should be amended by deleting the words "decision-making" and replacing them with the phrase "promote co-ordination among municipalities and develop advisory strategies within the GTA with respect to the administration and costs of their social assistance and social housing programs"; and

That GO Transit operating budget should remain as per the GTA Transit Managers Hybrid Model (1/3 level of service, 1/3 total usage, 1/3 assessment) and that any change in the formula would require the 2/3 vote of the GTSB and that Section 50(b) should therefore be deleted; and

That an effort to promote a public transit system and avoid the cost of significant additional provincial highway construction, the Province should fund 75% of the capital costs of GO Transit, and the municipal share be funded using the above-mentioned hybrid model; and

That the GTSB be permitted to contract with the non-GTSB municipalities on a full cost-recovery basis; and

That to avoid bureaucratic proliferation, staff for the GTSB should be contracted or seconded from GTA municipality staffs; and

That the GTSB provide a co-ordinating function for telecommunications; and

That a standard compensation package be determined for all members of the GTSB; and

That copies of the report should be forwarded to Alan Tonks, GTA Moderator, Al Leach, Minister of Municipal Affairs, Tony Clement, Minister of Transportation and Joe Spina, M.P.P. Brampton North.

CARRIED

City Councillor Hunter placed a Notice of Motion at the Special Council meeting of March 12, 1998 to be dealt with at this Council meeting and subsequently was not considered, as follows:

> "That City Councillor Cowie be appointed as the City Representative on the Greater Toronto Services Board (GTSB)."

The following motion was substituted therefor:

C117-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Bissell

That Council support the recommendation of City Councillor Cowie as a member of a Greater Toronto Services Board (GTSB) Standing Committee and that the GTSB be so advised.

CARRIED

E 2. Mr. Don Loveless and Mr. Ian Mullins, Brampton Professional Fire Fighters Association, re: **CHEQUE PRESENTATION TO BIG BROTHERS – "BOWL FOR KIDS SAKE"** (File G20/F68).

Mr. Don Loveless and Mr. Ian Mullins, Brampton Professional Fire Fighters Association, is representing the Brampton Fire Fighters who volunteered their time to raise funds by participating in the Bowl-a-Thon for Big Brothers of Peel. He presented the Big Brothers of Peel with a donation of $1,500 which is the total of the funds raised at the Bowl-a-Thon.

Mr. John Rishworth, Big Brothers of Peel, accepted the donation and thanked the Fire Fighters for their participation. He also thanked City Councillors Gibson, Jeffrey, Hames, Cowie, Hunter and Richards who participated on the Bowl-a-Thon and raised over $3,200 for Big Brothers of Peel. He advised that this year's theme was "The Batallion". He presented the Mayor, Mr. Don Loveless and Mr. Ian Mullins with a T-Shirt and formally thanked the entire Region of Peel for raising a total amount of $88,000 this year.

C113-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

That the delegation of Mr. Don Loveless and Mr. Ian Mullins, Brampton Professional Fire Fighters Association, to the Council meeting of March 30, 1998, re: **CHEQUE PRESENTATION TO BIG BROTHERS – "BOWL FOR KIDS SAKE"** (File G20/F68) be received.

CARRIED

E 3. Delegations, re: **PROPOSED TRUCK RESTRICTIONS ON KENNEDY ROAD** (File W30/W35):

1. Mr. Brian MacDonald, 50 Oleander Crescent
2. Mr. Al Bigelli, 2 Cochrane Avenue
3. Mrs Janice Skitch, on behalf of Mr. Wes Skitch, 8 Wishart Place

See Item H1.

Mr. Brian MacDonald, 50 Oleander Crescent, advised that his street sides onto Driftwood Park which fronts onto Kennedy Road. He is concerned that since the closure of Heart Lake Road there has been a significant increase in heavy truck traffic carrying material through the City of Brampton and not on local deliveries within the City. He advised that the road surfaces are not built for heavy trucks and it will be the taxpayers who pay to repair the damage. Since the

increase in heavy truck traffic he has not seen an MTO inspector at any time. He requested that the heavy trucks use Heart Lake Road as it is a direct route to Highway 410. He requested Council to support heavy truck restrictions on Kennedy Road.

Mr. Al Bigelli, 2 Cochrane Avenue, has corresponded with the area councillors regarding the issue of heavy trucks on Kennedy Road. He is also concerned that the heavy trucks using Kennedy Road are going through Brampton and are not on a local delivery. There is an increase in noise which causes a great deal of disturbance to the residents. He encouraged Council to work together to solve the problem along Kennedy Road and suggested posting signs that indicate "delivery trucks only – no through fare".

Mrs. Janice Skitch, on behalf of Mr. Wes Skitch, 8 Wishart Place, backs onto Kennedy Road and supported the previous two speakers. There has been a significant increase in heavy truck traffic and is concerned about the safety of children due to the schools and crosswalks in the area used by children on a daily basis. She is also concerned about the air pollution from the trucks and the posted speed limit.

It was indicated by Council that the intention was to take the heavy trucks off the two-lane Heart Lake Road at Sandalwood Parkway and move the trucks to Highway 10/Bovaird Drive until the completion of Highway 410. The majority of trucks use Highway 10 but some are using Kennedy Road which is causing a great deal of problems for the residents. Clarification was provided for the residents with regards to comments made and incorrect information. There was general discussion with regards to the study at the region and the expected date of completion.

C118-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That the following delegations, to the Council meeting of March 30, 1998, re: **PROPOSED TRUCK RESTRICTIONS ON KENNEDY ROAD** (File W30/W35) be received:

1. Mr. Brian MacDonald, 50 Oleander Crescent
2. Mr. Al Bigelli, 2 Cochrane Avenue
3. Mrs. Janice Skitch, on behalf of Wes Skitch, 8 Wishart Place

CARRIED

The following motion was introduced by Regional Councillor Palleschi and was subsequently withdrawn:

> "That staff be directed to extend the existing 11:00 p.m. – 6:30 a.m. "No Heavy Truck" prohibition on Kennedy Road, from Highway 7 (Bovaird Drive) to Mayfield Road to a full-time 24 hour prohibition and further that we re-visit the issue upon receiving the Regional Truck Route Study."

The following was then introduced and lost:

C119-98 *Moved by Regional Councillor Miles*
LOST *Seconded by Regional Councillor Bissell*

That no action be taken until the Truck Routing and Regulation Study is completed.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "LOST" – 2 YEAS, 14 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	*AGAINST*	*ABSENT*
Bissell	*Callahan*	*Hames*
Miles	*Fennell*	
	DiMarco	
	Sprovieri	
	Hutton	
	Jeffrey	
	Palleschi	
	Metzak	
	Robertson	
	Begley	
	Richards	
	Gibson	
	Hutton	
	Cowie	

LOST

Pursuant to Recommendation WT026-98, approved at the Works and Transportation Committee meeting of February 18, 1998, the following was referred to the Council meeting of March 30, 1998 and was dealt with at this time:

C120-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated February 10, 1998, to the Works and Transportation Committee meeting of February 18, 1998, re: **HEAVY TRUCK ROUTES IN BRAMPTON** (File W30/W35) be received; and

That staff be directed to extend the existing 11:00 p.m. – 6:30 a.m. "No Heavy Truck" prohibition on Kennedy Road, from Highway 7 (Bovaird Drive) to Mayfield Road, to a full-time 24 hour prohibition; and

That staff be directed to prohibit heavy truck traffic on McLaughlin Road from Highway 7 (Bovaird Drive) to Steeles Avenue; and

That staff be directed to extend the existing 11:00 p.m. – 6:30 a.m. "No Heavy Truck" prohibition on Torbram Road from Highway 7 (Queen Street) to Bovaird Drive to a full-time 24 prohibition.

CARRIED

C121-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That Council re-visit the issue of heavy truck traffic when the truck study comes forward from the Region of Peel.

CARRIED

C122-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Callahan

That the Region of Peel be requested to accelerate the truck study and regional road study to bring forward a solution and recommendation as soon as possible; and

That the correspondence from Mr. Peter Crockett, Director of Engineering and Construction, Region of Peel, dated March 27, 1998, to the Regional Councillors, to the Council meeting of March 30, 1998, re: **TRUCK ROUTING AND REGULATION STUDY** (File) be received.

CARRIED

E 4. Miss Jennifer Pilzecker, President, and Miss Angela Kostenko, Vice President, Mayor's Youth Link (MYINK), and Ms. Sue Bennett, Children's Wish Foundation, re: **CHEQUE PRESENTATION TO CHILDREN'S WISH FOUNDATION FROM PROCEEDS OF MYLINK VALENTINE'S CHARITY BALL** (File G20).

Miss Jennifer Pilzecker, President of the Mayor's Youth Link (MYLINK), advised that MYLINK is a committee of students representing various high schools in Brampton to liase with municipal government and community organizations on issues relating to our youth. MYLINK is a non-profit organization run by the youth of Brampton for the youth of Brampton while developing personal, organizational and leadership skills. She advised that MYLINK's most recent project was the 1st Annual Valentine's Charity Ball held on February 14, 1998 at City Hall. She thanked everyone who was involved and she thanked the secondary schools across Brampton; she advised that the event raised a total of $3,200 for the Children's Wish Foundation. She advised that the date of the Annual Leadership Conference is yet to be confirmed for May 1998 to be held at the Bolton Camp and Conference Centre. She advised that the theme is "Self Awareness - Discovering the Community".

Ms. Sue Bennett, Children's Wish Foundation, advised that the Foundation is a national charitable foundation that fulfills the wishes of children between 3-18 years of age with life threatening illnesses. She advised that the wish does not include only the ill child but the siblings and parents as well; the purpose of the wish is to create memories for the entire family. She extended thanks on behalf of the Foundation to MYLINK for their generosity on a volunteer level advised that the group will have touched many lives in helping dreams continue to come true. She presented a plaque to MYLINK on behalf of the children at the Foundation.

Miss Angela Kostenko, Vice President of MYLINK presented a cheque in the amount of $3,200 to the Children's Wish Foundation on behalf of all the members of MYLINK.

C114-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the delegations of Ms. Jennifer Pilzecker, President, and Miss Angela Kostenko, Vice President, Mayor's Youth Link (MYINK), and Ms. Sue Bennett, Children's Wish Foundation, to the Council meeting of March 30, 1998, re: **CHEQUE PRESENTATION TO CHILDREN'S WISH FOUNDATION FROM PROCEEDS OF MYLINK VALENTINE'S CHARITY BALL** (File G20) be received.

CARRIED

E 5. Mr. Leon Kentridge, Kentridge Johnston Limited, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1).

**** City Councillor Gibson assumed the Chair as Acting Mayor as the Mayor declared a conflict with regards to this issue.**

*Note: Mayor Peter Robertson declared a conflict of interest with regards to Items E5 and I6 and Item H2 in the Planning and Building Committee minutes of March 23, 1998 – **Appeal of Notice of Proposed Decision – Official Plan Amendment 21OPA-281 – Northwest Sandalwood Parkway Secondary Plan** (Recommendation PB058-98) as a member of his family is a shareholder of property in the Secondary Plan.*

See Item I6.

Mr. Leon Kentridge, Kentridge Johnston Limited, requested that Council defer this matter to the Planning and Building Committee meeting of April 20, 1998 to allow further discussions with staff and the Royal Bank with regards to the designation of the lands at the northeast corner of Highway 7 (Bovaird Drive) and McLaughlin Road. He advised that plans have not changed for the Royal Banks lands at the southeast corner of Sandalwood Parkway and McLaughlin Road which was proposed for a neighbourhood commercial centre including a supermarket.

RECOMMENDATION PB058-98 WAS EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF MARCH 23, 1998 AND WAS DEALT WITH AT THIS TIME, AS FOLLOWS:

C123-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the delegation Mr. Leon Kentridge, Kentridge Johnston Limited, to the Council Meeting of March 30, 1998, and the correspondence submitted by Mr. Leon Kentridge, dated March 30, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) be received; and

That the report from C. Brawley, Manager, Land Use Policy, dated March 18, 1998, to the Council meeting of March 30, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) be **referred** back to the

Planning and Building Committee meeting of April 20, 1998 to allow further meetings between the Royal Bank and staff to clarify the designation at the northeast quadrant of Sandalwood Parkway and McLaughlin Road; and

Whereas a number of appeals have been submitted to the Region of Peel pursuant to the Notice of Decision issued by the Region of Peel on February 16, 1998,

Be it resolved that staff be directed to communicate with the Ontario Municipal Board and request that scheduling of a pre-hearing conference be expedited.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 24, 1998, re: **RELIGIOUS PROCESSIONS – OUR LADY OF FATIMA PARISH – APRIL 10, 1998, MAY 31, 1998 AND JUNE 14, 1998** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

F 2. Report from Regional Councillor Susan Fennell, Chair, Strategic Plan Steering Committee, dated March 25, 1998, re: **STATUS REPORT ON THE 1998-2000 STRATEGIC PLAN "TOWARDS THE NEXT MILLENIUM"** (File P05/G36).

C124-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the report from Regional Councillor Susan Fennell, Chair, Strategic Plan Steering Committee, dated March 25, 1998, to the Council meeting of March 30, 1998, re: **STATUS REPORT ON THE 1998-2000 STRATEGIC PLAN "TOWARDS THE NEXT MILLENIUM"** (File P05/G36) be received; and

That the Clerk be instructed to place the item Strategic Plan "Towards the Next Millenium" on the Council agenda for April 15, 1998 and the Council agenda for June 1998.

CARRIED

* F 3. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated March 24, 1998, re: **PROPOSED SALE OF PART OF LOT 3, REGISTERED PLAN 644** (File B10/P35) (See By-law 54-98).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* F 4. Report from J. Corbett, Director of Development Services, Planning and Building, dated March 24, 1998, re: **PROPOSED HOUSEKEEPING AMENDMENT – HOTEL/MOTEL USES IN THE GENERAL COMMERCIAL ZONE (GC) OF BY-LAW 200-82** (File G02 BR) (See By-law 53-98).

Note: City Councillor DiMarco declared a conflict of interest with regards to Item F4 – ***Proposed Housekeeping Amendment – Hotel/Motel Uses in the General Commercial Zone (GC) of By-law 200-82*** *(Resolution C112-98) as she resides within the bounds of the application.*

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* F 5. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated March 26, 1998, re: **DEVELOPMENT CHARGES BY-LAWS – INDUSTRIAL EXPANSION EXEMPTION** (File P02/P10) (See By-laws 55-98 and 56-98).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* F 6. Report from S. Mittmann, Policy Planner, dated March 25, 1998, re: **OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS INCORPORATING POLICIES AND STANDARDS FOR TWO-UNITS HOUSES** (File G87 LO-2) (See By-laws 57-98 and 58-98).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE COMMITTEE** – March 9, 1998

C125-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Fennell

That the Minutes of the Sign Variance Review Committee Meeting of March 9, 1998, Recommendations SV010-98 to SV018-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV010-98 That the report from S. Dewdney, Manager, Urban Design, dated February 2, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **DOMINIC ROTUNDO – TORBRAM ROAD & HWY 7 AND CHRYSLER DDRIVE & HWY 7**, Ward 11 (File G21AP) be received and referred to the next council meeting of March 30, 1998.

SV011-98 That the report from S. Dewdney, Manager, Urban Design, dated February 2, 1998, to the Sign Variance Committee meeting of February 9, 1998, re: **MATTRESS WAREHOUSE – 188 MAIN STREET SOUTH**, Ward 3 (File G21AP) be deferred to a future meeting of the Sign Variance Committee.

SV012-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: **LAKEVIEW PROPERTITES – SOUTHEAST CORNER OF LOCKWOOD ROAD AND QUEEN STREET EAST**, Ward 4 (File G21AP) be deferred to a future meeting of the Sign Variance Committee.

SV013-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: EAGLE ROCK SAND & GRAVEL INC. – LOT 11, CONC. 2 E.H.S., Ward 2, (File G21AP) be received, and approved under the following conditions:

1. the approval is only for a temporary period and both signs shall be removed by March 1, 2000;

2. Sign "A" shall not exceed 8.9 square metres (66 square feet);

3. the applicant shall obtain a permit from the Ministry of Transportation;

4. That the wording of Sign "A" shall be changed to eliminate the word "Dump";

5. the applicant shall obtain an appropriate City permit.

SV014-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: TOTAL LINE TRANSPORT – 155 DELTA PARK BLVD., Ward 10 (File G21AP) be received and

That the application submitted by Ultimate Signs Inc. for two illuminated fascia signs, each 8.8 square metres (95 square feet) in surface be erected on the north and west facades of the building, located at 155 Delta Park Boulevard be approved, subject to the issuance of an appropriate City permit.

SV015-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: H & R BLOCK – 7700 HURONTARIO STREET Ward 3, (File G21AP) be received; and

That the application submitted by H & R BLOCK for a 11.02 square metres (11 square feet) wall sign on 7700 Hurontario Street, on the second floor at the intersection of the east and south elevations, be approved under the following conditions:

1. The owner of the plaza, shall provide a comprehensive signage scheme for the entire plaza located at 7700 Hurontario Street to the satisfaction of the City prior to the issuance of a permit; and

2. The applicant shall obtain appropriate City permits.

SV016-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: FIRST PROFESSIONAL MANAGEMENT, WAL-MART – 30 COVENTRY ROAD, Ward 9, (File G21AP), be received; and

That the application submitted by Wal-Mart for a 1.48 square metre (16 square feet) logo wall sign on the north façade of the building located at 30 Coventry Road be approved subject to the issuance of an appropriate City permit.

SV017-98 That the report from S. Dewdney, Manager, Urban Design, dated February 27, 1998, to the Sign Variance Committee meeting of March 9, 1998, re: NO FRILLS – 295 QUEEN STREET EAST, Ward 3, (File G21AP), be received; and

That the application submitted by NO FRILLS for wall signs on 295 Queen Street East be approved under the following conditions:

1. The sign area for the west elevation shall not exceed 60 square metres (646 square feet).
2. The sign area for the east elevation shall not exceed 43 square metres (463 square feet),
3. The sign area for the south elevation shall not exceed 30 square metres (323 square feet)
4. The size of letters on all signs shall not exceed 6 feet
5. The east elevation sign requires M.T.O. approval; and
6. The applicant shall obtain appropriate City permits.

SV018-98 Whereas resolution C028-97 (January 27, 1997) dealt with an application for a sign variance with respect to Fortino's at 60 Quarry Edge Drive;

And whereas signage erected at that location was installed in accordance with the Sign By-law, without the need for any variance;

And whereas the existing sign on the south elevation is legal non-confirming because it is illuminated;

And whereas the Manager of that store has requested further consideration through conversations with Regional Councillor Bissell;

Be it resolved that signage for Fortino's at 60 Quarry Edge Drive be approved as follows, subject to standard permit conditions:

- the "Fortino's" sign on the west elevation shall be restricted to a letter height of 6 feet, or 279 square feet;
- the "Your Supermarket with a Heart" sign on the west elevation shall be no larger than 200 square feet;
- no sign shall be permitted on the east elevation;
- the existing sign on the south elevation shall be non-illuminated in accordance with the current provisions of the Sign By-law 161-95, as amended;

And that further consideration for signage on the north elevation be given, provided that the tenant occupying the premises adjacent to Fortino's on the north side relinquishes the right to signage to Fortino's.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – March 23, 1998

C126-98 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Minutes of the Economic Development Committee Meeting of March 23, 1998, Recommendations EC038-98 to EC047-98, be approved, as amended in Recommendation EC042-98 by adding the following wording:

"That in the interest of saving time, money and creative assets, and due to the objective of continuing the creative themes and slogans established during the previous three years in a seamless manner, the Brampton Marketing Strategy Committee be directed to renew Interkom Creative Marketing as the agency of choice for the delivery of creative marketing services for the next three years (1999-2001) effective January 1, 1998; and

That the Brampton Marketing Strategy Committee be once again officially recognized and endorsed as the private-public committee in Brampton dedicated to the continuation and delivery of a marketing/image program designed to strengthen Brampton's name, image and appeal among targeted audiences over the next three years 1999-2001 and that the composition of this committee remain the same; and

That the Brampton Marketing Strategy Committee submit a comprehensive marketing plan, covering the years 1999-2001 and those Strategic Objectives outlined in this report, for budget review and discussions during the Fall 1998."

CARRIED

The recommendations were approved, as amended, as follows:

EC038-98 That the agenda for the Economic Development Committee meeting dated March 23, 1998, be approved as amended to add:

J 3. Discussion, re: **300,000 POPULATION CELEBRATION** (File G36).

EC039-98 That the delegations of Mr. D'Arcy Vulsay, to the Economic Development Committee meeting of March 23, 1998, re: **ECONOMIC DEVELOPMENT ISSUES FACING THE CITY OF BRAMPTON – POSSIBLE ABANDONMENT BY CANADIAN PACIFIC RAILWAY** (File G23/T50) be received; and

That staff continue to monitor the impacts of abandonment and continue to work with other municipalities to find a solution and to report back to the Economic Development Committee on the financial impact for Brampton.

EC040-98 That the report from D. Cutajar, Director of Economic Development, dated January 19, 1998, to the Economic Development Committee meeting of March 23, 1998, re: **CORPORATE CALLING SCHEDULE FOR APRIL 1998** (File M00).

EC041-98 That the verbal report from City Councillor Jeffrey, to the Economic Development Committee meeting of March 23, 1998, re: **SMALL BUSINESS WEEK 1998** (File G36) be received.

EC042-98 That the report from J. Biggart, Chairman, Marketing Strategy, dated March 23, 1998, to the Economic Development Committee meeting of March 23, 1998, re: **MARKETING STRATEGY UPDATE – NEXT STEPS** (File M00) be received; and

That in the interest of saving time, money and creative assets, and due to the objective of continuing the creative themes and slogans established during the previous three years in a seamless manner, the Brampton Marketing Strategy Committee be directed to renew Interkom Creative Marketing as the agency of choice for the delivery of creative marketing services for the next three years (1999-2001) effective January 1, 1998; and

That the Brampton Marketing Strategy Committee be once again officially recognized and endorsed as the private-public committee in Brampton dedicated to the continuation and delivery of a marketing/image program designed to strengthen Brampton's name, image and appeal among targeted audiences over the next three years 1999-2001 and that the composition of this committee remain the same; and

That the Brampton Marketing Strategy Committee submit a comprehensive marketing plan, covering the years 1999-2001 and those Strategic Objectives outlined in this report, for budget review and discussions during the Fall 1998.

EC043-98 That the verbal update from City Councillor Gibson, to the Economic Development Committee meeting of March 23, 1998, re: **NEW CAMPAIGN APPROACH** (File M00) be received.

EC044-98 That the Minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated December 16, 1998, to the Economic Development Committee meeting of March 23, 1997, be received.

EC045-98 That the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 1998 BUDGET** (File G36), to the Economic Development Committee meeting of March 23, 1998, be received.

EC046-98 That the issue of **RULES OVERSEEING ECONOMIC DEVELOPMENT COMMITTEE** (File G36), to the Economic Development Committee meeting of March 23, 1998, be **referred** to the Economic Development Committee meeting of April 20, 1998 for a report from City Councillor Hunter, Chair of the Economic Development Committee, and the Public Affairs sub-committee for the Board of Trade.

EC047-98 That the Economic Development Committee do now adjourn to meet again, on April 20, 1998 or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE –** March 23, 1998

C127-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of March 23, 1998, Recommendations PB036-98 to PB063-98, be approved, as amended to extract Recommendation PB058-98 as it was dealt with in Open Council under Resolution C123-98.

CARRIED

The recommendations were approved, as amended, as follows:

PB036-98 That the Agenda for the Planning and Building Committee Meeting dated March 23, 1998, be approved as amended to add:

D 1. Additional delegations, re: **TWO UNIT HOUSES** (File G87 LO) (See Item H1):
3. Ms. Gloria Garnish, 36 Redwing Court, Brampton
4. Mr. Antonio Carvalho, 16 Berwick Avenue, Brampton

D 3. Additional delegation – Mr. Bob Hooshley, Metrus Development Inc., re: **SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801) – WARD 10** (File C4E14.2) (See Item G2).

D 4. Mr. Leon Kentridge, Kentridge Johnston Limited, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) (See Item H2).

D 5. Mr. Glen Gourlay, 49 Yellow Brick Road, re: **TOWN-WOOD QUATTROPLEXES** (File P45GE-1).

PB037-98 That the report from R. Nykyforchyn, Development Planner, dated March 5, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANADIAN TIRE LIMITED – WARD 10** (File C7E2.11) be received; and

That the application be approved subject to the conditions approved by City Council at the meeting on February 23, 1998; and

That staff prepare the appropriate documents for the consideration of City Council.

PB038-98 That the report from P. Snape, Development Planner, dated March 9, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - JESUS FIRST ASSEMBLY – WARD 3** (File C2E3.10) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting held February 23, 1998 with the recommended amended condition as follows:

"3.0 (f) On site waste collection shall be provided by a private waste hauler."

That staff prepare the appropriate documents for the consideration of City Council.

PB039-98 That the report from R. Nykyforchyn, Development Planner, dated March 12, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CITY OF BRAMPTON (Site to the Rear of #8 Rutherford Road) – WARD 3** (File C2E5.26) be received; and

That further consideration of this application be deferred until such time as a decision is made by City Council regarding the withdrawal of this application; and

That a further report and recommendation regarding this application and the public meeting be presented to the Planning and Building Committee should City Council direct the Legal Serfices Department to proceed with this application.

PB040-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of January 19, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801) – WARD 10** (File C4E14.2).
- **871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6).

PB041-98 That the report from C. Chung, Policy Planner, dated March 17, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **PRIMARY OFFICE NODE STUDY: *A Proposal to Separately Undertake the Initial Study Area Economic/Market Assessment – WARD 3*** (File P25S-36.1) be received; and

That staff be directed to immediately initiate the consultant selection process to retain the most qualified consultant(s) to undertake a separate economic/market assessment of the Primary Office Node area before embarking on a more comprehensive and detailed land use, transportation and transit study; and

That a project steering committee, comprised of appropriate City staff and two or three members of Council be established to manage the task of selecting the consultants and to oversee the consultants' preparation of the initial economic/market assessment of the Primary Office Node area; and

That subsequent to the completion of the initial study area economic/market assessment and Council's consideration of the study findings, an informal open house(s)/working session(s) be held with landowners and businesses in the Primary Office Node area, and with representatives from the Central Area Supporters and the Brampton Downtown Business Association to discuss the study findings.

PB042-98 That the **BUILDING PERMITS FOR THE MONTH OF JANUARY 1998** (File A20), to the Planning and Building Committee meeting of March 23, 1998, be received.

PB043-98 That the **BUILDING PERMITS FOR THE MONTH OF FEBRUARY 1998** (File A20), to the Planning and Building Committee meeting of March 23, 1998, be received.

PB044-98 That the report from B. Campbell, Manager of Plans and Permits, dated March 17, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **THE SERVICES IMPROVEMENT ACT (BILL 152) - Transfer of Approvals for Small On-Lot Septic Systems** (File P02) be received; and

That staff be directed to prepare the appropriate amendments to Building By-law 83-94 to incorporate enforcement provisions for small on-lot septic systems; and

That notification be provided to the Region of Peel, in response to recommendation No. 98-26, that the City of Brampton intends to assume responsibility for the Private Sewage Disposal Programme.

PB045-98 That the report from S. Dewdney, Manager of Design Services, and W. Lee, Director of Urban Design & Zoning, dated March 4, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **REMOVAL OF TREES AND SOD FROM CITY BOULEVARDS BY PRIVATE PROPERTY OWNERS** (File P03 ST) be received; and

That requests to remove boulevard trees or alter the surface on commercial frontages shall be considered through the City Road Occupancy Permit process **only** if:

(i) a commercial sign is obscured and no other reasonable options are available,
(ii) there is a demonstrated traffic safety hazard due to obscured sight lines,
(iii) the tree is in poor health, or
(iv) the surface material is in poor condition and can't be reasonably maintained by the adjacent owner; and

That City approval to remove existing trees or alter the surface on commercial frontages will be conditional upon the applicant agreeing to provide alternative landscaping and/or other compensation equal to the **"assessed value"** of the existing trees, surface materials and administration costs; and

That any person or organization which removes boulevard trees or alters the surface along commercial frontages without a permit may be subject to a fine pursuant to the City Traffic By-law and at the discretion of the City shall reinstate the landscaping to the greatest extent practicable and/or compensate the City for the **assessed value** of the removed landscaped materials and administration costs; and

That the **"assessed value"** of an existing boulevard tree shall be determined by City staff using the "Guide for Plant Appraisal" and the "Tree Valuation Ontario Supplemental Guide" of the International Society of Arboriculture; and

That any surplus compensation for removed trees or altered surface materials be deposited in a reserve for future streetscape related activities on the same commercial street; and

PB046-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated January 15, 1998, to the Planning and Building Committee meeting of March 23, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB001-98 That the Agenda for the Brampton Heritage Board meeting of January 15, 1998, be approved as amended to add:

3.1 Election of Chair and Vice-Chair
3.2 Introduction of Members
3.3 Date of Meetings.
7.1 C.P.R. Station Update
7.2 Peel Heritage Complex Update
7.3 Heritage Week
7.4 Bonnie Braes
8.8 Correspondence from John Ecker, Manager, Marketing and Communications, Ontario Heritage Foundation, dated January 9, 1998, re: HERITAGE FOUNDATION POSTER

HB002-98 That the election of Chair and Vice-chair be deferred to the next meeting of the Heritage Board and that in the interim City Councillor Hutton act as Chair.

HB003-98 That the Heritage Board shall meet on the fourth Thursday of every month for the term ending November 2000.

HB004-98 That the correspondence to the Brampton Heritage Board at its meeting of January 15, 1998, be received as listed

HB005-98 There being no further discussion the meeting adjourned at 9:05 p.m.

PB047-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated February 26, 1998, to the Planning and Building Committee meeting of March 23, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB006-98 That the Agenda for the Brampton Heritage Board meeting of February 26, 1998, be approved as amended to add:

3.4 Donation of model of the Dominion Building.

HB007-98 That the minutes of the Brampton Heritage Board meeting held January 15, 1998, be approved as circulated.

BH008-98 That the election of the Chair and Vice-chair be deferred to the March 26, 1998 meeting of the Brampton Heritage Board.

BH009-98 That the delegation of Mary Marrello, Fram Building Group, to the Brampton Heritage Board meeting of February 26, 1998, re: **LENDING/RENTING OF THE BRAMPTON HERITAGE BOARD DISPLAY**, be received; and

That the Brampton Heritage Board's Heritage Display be loaned to Fram Building Group for the period of 3 months ending June 1, 1998, and,

That Planning staff draft a response letter to Fram Building Group outlining the Board's request for a display board/financial contribution as compensation for the us of the Board's heritage display, and

BH010-98 That the following sub-committees be established for the Brampton Heritage Board for the term of 1998 – 2000:

CPR Station: Councillor Hutton, Michael Seaman and Nick Noorzad
Walking Tour: Councillor DiMarco, Sharron Peet and James Townsend
Heritage Newsletter: Michael Seaman to organize articles

HB011-98 That the donation of the model of the Dominion Building be received.

BH012-98 That all background information on the Plaquing Program be forwarded to James White for review.

BH013-98 That the Minutes of the Churchville Heritage Committee dated February 9, 1998 be received.

HB014-98 That the subscription to CenturyHome Magazine be renewed

BH015-98 That the Brampton Heritage Board should not recommend demolition of the CPR Station even it they decide that it is not an effective allocation of their time to undertake efforts to save it.

HB016-98 That the correspondence to the Brampton Heritage Board at its meeting of February 26, 1998, be received as listed.

HB017-98 There being no further discussion the meeting adjourned at 9:30 p.m.

PB048-98 That the report from J. Corbett, Director of Development Services, dated March 13, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **DOWNTOWN BRAMPTON - TEMPORARY EXEMPTION FROM PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENTS – WARDS 1, 3, 4 & 5** (File P40ST-1) be received; and

That a public meeting be convened in accordance with City Council policy; and

That subject to the results of the public meeting, staff be directed to submit an appropriate amendment to the zoning by-law providing a one year exemption from parking requirements for commercial uses within downtown Brampton.

PB049-98 That the report from N. Grady, Development Planner, dated March 12, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **MOUNTAIN SPRINGS LIMITED – HOUSEKEEPING AMENDMENT TO THE ZONING BY-LAW – WARD 10** (Files C6E11.13 and B8/97B) be received; and

That a public meeting be held in accordance with City Council procedures; and

That the notice of the public meeting be published in the newspaper only; and

That subject to the results of the public meeting, staff is directed to submit a housekeeping by-law for the consideration of City Council.

PB050-98 That the report from L. Mikulich, City Clerk, and B. Hay, Manager of Parks Maintenance & Operations, dated March 17, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **BRAMPTON MEMORIAL GARDENS -DEDICATION OF LAND FOR CEMETARY USE – WARD 6** (File C39) be received; and

That there be no public meeting in this regard; and

That subject to section 2, Committee approve the request from Arbor Memorial Services Inc. for an extension to their existing cemetery as submitted in their letter dated February 27, 1998, subject to the following conditions:

(a) Detailed survey plans showing the lots, plots and structures for the subject lands.

(b) Satisfying the conditions of the Region of Peel regarding the water table.

That the appropriate by-law be presented to Council for enactment; and

That the appropriate notices be placed in the Guardian Newspaper as required under the Cemeteries Act of Ontario.

PB051-98 That the following delegations, to the Planning and Building Committee meeting of March 23, 1998, re: **TWO UNIT HOUSES** (File G87LO) be received:

1. Mrs. Diane Jacobi, 24 Nobel Place
2. Mrs. Marlene O'Donnell, 9 Dunwich Place
3. Ms. Gloria Garnish, 36 Redwing Court
4. Mr. Antonio Carvalho, 16 Berwick Avenue

PB052-98 That the report from S. Mittmann, Policy Planner, dated March 18, 1998, to the Planning and Building Committee meeting of March 23, 1998, re**: PUBLIC MEETING REPORT - TWO-UNIT HOUSES** (File G87 L0) be received; and

That the proposed Official Plan and Zoning By-law Amendment to not permit new Tow-Unit Houses, except possibly by was of an explicit rezoning application, as attached as Appendix B hereto, be endorsed in principle, finalized and forwarded to Council for enactment at the earliest possible opportunity: and

That the City's Ad Hoc Committee on Two Unit Houses be directed to consider what reasonable legislation adjustments would enhance the City's ability to enforce the requirements for two-unit houses and that the Committee be directed to prepare a submission to the Province requesting such changes.

PB053-98 That the delegation of Mr. Dave Phillips, 54 Rainforest Drive, to the Planning and Building Committee meeting of March 23, 1998, re: **TRANSPORTATION STUDY – SANDALWOOD PARKWAY** (File P03/P40) be received.

PB054-98 That the following delegations, to the Planning and Building Committee meeting of March 23, 1998, re **SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801) – WARD 10** (File C4E14.2) be received:

1. Mr. Dave Phillips, 54 Rainforest Drive
2. Mr. Bob Hooshley, Metrus Development Inc.

PB055-98 Whereas development in Springdale is approaching levels requiring certain road infrastructure as identified in O.P.A. 149,

Be it resolved that before registration of Draft Plan 21T-97006, the City shall complete a traffic analysis to address the requirements for the construction of various sections of Sandalwood Parkway throughout the community and that the City and the Region shall analyze the current traffic back up problem at Castlemore Road and Airport Road and recommend intersection and/or road improvements to allow acceptable traffic flow through this intersection; and

That based on the results of the analysis, the City may require phasing of the construction of this Draft Plan to ensure the required traffic improvements are implemented to accommodate increasing traffic volumes; and

That in addition, the City shall apply similar requirements on all new applications within Springdale and the surrounding areas that have traffic impacts on critical road infrastructure.

PB056-98 That the report from K. Ash, Development Planner, dated March 16, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801) – WARD 10** (File C4E14.2) be received; and

That the notes of the Public Meeting be received; and

That staff be directed to prepare the appropriate amendment to the zoning by-law and that upon approval of OP93-81 and OP93-82, by the Region of Peel, draft plan approval for the proposed plan of subdivision be subject to the following conditions:

1. The approval be based on the draft plan prepared by Bousfield, Dale-Harris, Cutler & Smith Inc., dated October 27, 1997 and redlined revised as follows:

   a) Block 712 be increased in area by 0.22 hectares with a proportional decrease in area of Block 714 by 0.22 hectares and that the possible future residential lotting for Block 712 be revised accordingly.

   b) Block 722 be deleted where it abuts Block 713.

   c) 0.3 metre reserves be shown along the south, east and north side of Block 713; along the easterly limit of Fernforest Drive; **at the north** end of Fernforest Drive and the north end of Street B and labelled, Blocks 724, 725, 726 and 727 respectively.

   d) Blocks 701 and 702 be combined and labelled "Block 701".

   e) Daylight rounding at the northwest corner of Sandalwood Parkway and Fernforest Drive shall be revised to 10.0 metres.

   f) All daylight roundings at collector road intersections shall be labelled with 7.5 metres radii.

   g) The easterly leg of Street G be labelled "Street T".

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   "54. The applicant shall erect decorative wooden screen fencing 1.8 metres high along the rear and exterior side boundary of Lots which flank onto any 23 and 26 metre roads in locations and of a design satisfactory to the Commissioner of Planning and Building. Where two back to back lots flank onto such roads, the fence shall extend only along the exterior side property boundary of each lot."

   "61. Prior to the issuance of building permits, Fernforest Drive shall be completed to its full width from the centre of Street A northerly to the north limit of the plan. The applicant will be required to construct the full cross section of Fernforest Drive within these limits and include the road on the final plan for registration."

   "65. The applicant shall ensure that lot frontage and dwelling layouts **are such that** no driveways will intersect, including any portion within the road allowance."

   "73. The applicant shall agree to include the following warning clause in the subdivision agreement and in all offers of purchase and sale for residential units until the permanent school for the area is complete to the satisfaction of The Dufferin-Peel Catholic District School Board:

a) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the area, and further that students may later be transferred to the neighbourhood school."

b) "That the purchasers agree that for the purpose of transportation to school the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another location designated by the Board."

74. Warning signs shall be erected at all major entrances into the subdivision advising prospective purchasers as follows:

"NOTICE TO PARENTS:

Lack of provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

75. Prior to registration of the plan satisfactory arrangements shall have been made with the Dufferin-Peel Catholic District School Board for the acquisition or reservation for future acquisition of Block 712.

76. Prior to registration of the plan, the clearing, grubbing, engineered filling where required, and grading of Block 712 shall be carried out to the satisfaction of the Dufferin-Peel Catholic District School Board.

77. Prior to registration, the developer shall execute a master school agreement to the satisfaction of the Dufferin-Peel Catholic District School Board.

78. The applicant shall agree in the subdivision agreement to the satisfaction of the Peel District School Board:

a) to erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to **present** school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bussed to school, according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

b) to include the following warning clause in bold capital type, in any agreement of purchase and sale for **lots and dwelling units on the** plan entered into for a period of **five (5) years from the date of registration of the** plan:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to

schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

79. The applicant shall agree in the subdivision agreement to the satisfaction of the Commissioner of Planning and Building to accommodate 10 fewer lots than would otherwise be permitted within sub-area 8 within the applicant's ownership, and to similarly provide 81 more single detached structures than would otherwise be required.

80. The applicant and the City shall agree that building permits will be issued on a first come, first serve basis and that the maximum number of dwelling units in the Springdale Community for which building permits may be issued, shall be restricted to a total of 10,000 dwelling units, until the City and the Region are satisfied that sufficient road capacity is available to accommodate additional dwelling units. The applicant shall also agree that presetting of units will not result in exceeding the 10,000 unit cap.

81. The developer shall make appropriate arrangements with the Region of Peel regarding financing and construction of Regional services prior to the execution of the Subdivision Agreement to the satisfaction of the Region.

82. The applicant shall submit all engineering drawings in micro-station format as set out in the latest version of the Region of Peel "Development Procedure Manual".

83. That prior to final approval, a copy of the proposed final plan shall be forwarded to the Region of Peel, and further, the Subdivision Agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel."

PB057-98 That the delegation of Mr. Leon Kentridge, Kentridge Johnston Limited, to the Planning and Building Committee meeting of March 23, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) be received.

PB058-98 That the report from C. Brawley, Manager, Land Use Policy, dated March 18, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 - NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50, and P25S2.1) be **referred** to the Council meeting of March 30, 1998 to allow the delegation the opportunity to meet with staff and clarify what portion of the subject lands will be designated for neighbourhood commercial purposes.

***** Extracted and dealt with in Open Council – Resolution C123-98 *****

PB059-98 That the delegation of Mr. Glen Gourlay, 49 Yellow Brick Road, to the Planning and Building Committee meeting of March 23, 1998, re: **TOWN-WOOD QUATTROPLEXES** (File) be received.

PB060-98 Whereas the City of Brampton has exhausted its attempts in resolving the property matter between Mr. Glen Gourlay and Town-Wood Development, we hereby request that the Province, through the Ontario New Homes Warranty Program and the Ministry of Consumer and Commercial Relations look into this matter and assist Mr. Gourlay however possible.

PB061-98 That the report from P. Snape, Development Planner, dated March 17, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6) be received; and

That a public meeting be held in accordance with City Council procedures; and

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and provide detailed recommendations which incorporate comments and conditions received from all required commenting departments and agencies which include the Churchville Residents' Association, the Churchville Heritage Committee and the Brampton Heritage Board.

PB062-98 That the report from W. Lee, Director of Urban Design & Zoning, dated March 13, 1998, to the Planning and Building Committee meeting of March 23, 1998, re: **OUTDOOR MOTOR FOR AIR CONDITIONERS, POOL PUMPS, ETC.** (File P45GE-1) be **referred** back to staff for further explanation.

PB063-98 That the Planning & Building Committee do now adjourn to meet again on March 23, 1998, or at the call of the chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – March 25, 1998

C128-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of March 25, 1998, Recommendations WT031-98 to WT045-98, be approved, as amended to refer Recommendation WT044-98 back to the Works and Transportation Committee meeting of April 22, 1998 for further input.

CARRIED

The recommendations were approved, as amended, as follows:

WT031-98 That the Agenda for the Works and Transportation Committee Meeting dated March 25, 1998, be approved as printed.

WT032-98 That the report from P. Howorun, Director of Administration Services, dated February 17, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **RECOVERY OF LIVE STOCK LOSSES – JOE SURIANO** (File A25) be received; and

That the following person be compensated as noted:

Name:	Joe Suriano
Address:	10365 The Gore Road Brampton, ON L6T 3Z8
For the loss of:	Two adult black faced sheep
Value:	$126.00

That the Treasurer be instructed to issue payment for the subject claim.

WT033-98 That the report from P. Howorun, Director of Administration Services, dated March 4, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **RECOVERY OF LIVE STOCK LOSSES – PAUL Di IORIO** (File A25) be received; and

That the following person be compensated as noted:

Name:	Paul Di Iorio
Address:	7523 Creditview Road Brampton, ON L6V 3N2
For the loss of:	One white faced sheep
Value:	$144.00

That the Treasurer be instructed to issue payment for the subject claim.

WT034-98 That the report from P. Howorun, Director of Administration Services, dated February 18, 1998, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR JANUARY 1998** (File A20) be received.

WT035-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated February 24, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **PEEL MEMORIALL HOSPITAL FOUNDATION – 10KM ROAD RACE – MAY 31, 1998** (File C20) be received; and

That the Peel Memorial Hospital Foundation 10 km Road Race to be held on May 31, 1998, be approved, subject to standard permit conditions.

WT036-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated February 24, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **ROAD CLOSURE REQUEST – WELLINGTON STREET BETWEEN GEORGE STREET AND MAIN STREET – JUNE 7, 1998** (File C20) be received; and

That the road closure for Wellington Street between Main Street and George Street on Sunday, June 7, 1998, be approved, subject to standard permit conditions.

WT037-98 That the report from A. Torresan, Supervisor of Operations & Program Planning, dated March 16, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **ROAD NETWORK CONDITION SURVEY** (File W30) be received; and

That staff negotiate with Roadware Corporation to secure a price for the collection and road condition data for the next six (6) years with an option to review prices and specifications each year based on current market trends.

WT038-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated March 5, 1998, to the Works and Transportation Committee meeting of March 25, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC026-98 That the agenda for the Brampton Safety Council meeting of March 5, 1998 be approved as amended

6.2 Request for No Parking Signs at Aloma Public School and to add:
4.3 Update on Outstanding Projects from the Peel Board
5.4 Injury Prevention Newsletter
6.3 Crossing Guard Appreciation Night
6.4 Site Inspection for a 2nd Crossing Guard at Russell Barber
6.5 Our Lady of Peace

SC027-98 That the minutes of the Brampton Safety Council meeting held February 5, 1998, be approved as printed and circulated.

SC028-98 That the brochure "You are the Problem – You are the Solution" be forwarded to the School Boards for approval and to be forwarded to the principal for use.

SC029-98 That the correspondence from Christine Gardner, Ministry of Transportation, dated March 2, 1998, re 1998 Road Safety Challenge be received; and

That the correspondence from Mayor Robertson re: 1998 Road Safety Challenge be received.

SC030-98 That the Brampton Safety Council forward a priority list of projects to the Peel School Board for their consideration.

SC031-98 That the correspondence from City Councillor DiMarco, dated February 3, 1998, to the Brampton Safety Council meeting of March 5, 1998, re: **SKATEBOARDING ON MCMURCHY AVENUE SOUTH NEAR CENTENNIAL SECONDARY SCHOOL** be received.

SC032-98 That the correspondence from the Ontario Safety League to the Brampton Safety Council meeting of March 5, 1998, re: **ELMER THE SAFETY ELEPHANT'S 50TH BIRTHDAY**, be received.

SC033-98 That the correspondence from David Downer, A/Staff Sergeant, Peel Regional Police, dated February 18, 1998, to the Brampton Safety Council meeting of March 5, 1998, re: **1998 SCHOOL SAFETY PATROL JAMBOREE**, be received; and

That the Brampton Safety Council endorses the 1998 School Safety Patrol Jamboree.

SC034-98 That the correspondence from Injury Prevention News dated November/December 1997 and January 1998, to the Brampton Safety Council meeting of March 5, 1998, re: **WAR AMPS PROGRAM AND YOUR ROADWAYS** be received.

SC035-98 That the request from G. Callender, Principal, St. Joachim School, dated February 18, 1998, to the Brampton Safety Council meeting of March 5, 1998, re: Hug and Run program. Possibly change to Kiss and Ride Program be received; and

That a site inspection for St. Joachim School be scheduled.

SC036-98 That the request for No Parking Signs at Aloma Public School to the Brampton Safety Council meeting of March 5, 1998 be received; and

That a site inspection for Aloma Public School be scheduled.

SC037-98 That the Brampton Safety Council sponsor an appreciation luncheon for the Crossing Guards; and

That the Brampton Safety Council donate up to $1,500.00 to help cover the cost of the luncheon for Crossing Guards on June 26, 1998.

SC038-98 That a site inspection for Russell D. Barber and North Park be schedule.

SC039-98 That a site inspection be scheduled for Our Lady of Peace.

SC040-98 That the site inspection report #4/98 regarding traffic congestion at Conestoga Public School be received; and

1. That a "No Enter" sign be posted at the north end of the school driveway.
2. That "No Parking" signs be posted on the west side of Conestoga Drive and "No Stopping" signs be posted on the west side of Conestoga Drive, in front of the school.
3. That a fend be installed and/or walkway at the north end of the school.
4. That traffic lights be installed with a timing phase for both directions at Conestoga Drive and Wexford Road to replace the Four-Way Stop signs.
5. That Peel Regional Police be requested to monitor the speed of vehicles in front the of school and that Parking Control be requested to patrol the area.
6. That lines be painted across the parking lot to extend the crossing guard zone.

SC041-98 That the issue of installing a Kiss and Ride Program at W.G. Davis Sr. Public School be deferred to the next meeting of the Brampton Safety Council on April 2, 1998.

WT039-98 That the delegation of Mr. Michael Ericson, 26 Northampton Street, to the Works and Transportation Committee meeting of March 25, 1998, re: **SPEEDING AND SAFETY CONCERNS ON NORTHAMPTON STREET** (File G20/W35) be received.

WT040-98 That staff investigate calming measures with regards to the speeding and safety concerns on Northampton Street as presented by Mr. Ericson and report back to a future Works and Transportation Committee meeting; and

That notification be given to Mr. Ericson when this report will be presented to the Works and Transportation Committee.

WT041-98 That the report from A.D. MacMillan, Director of Maintenance & Operations, and B. Hay, Manager of Parks Maintenance & Operations, dated February 25, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **PUBLIC UTILITY VEHICLES** (File W20) be received; and

That a policy be developed in consultation with the various utility companies to limit parking by utility vehicles on boulevards and parkland and that this policy be brought back to the Works and Transportation Committee for their information at the meeting of May 20, 1998.

WT042-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated March 11, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **SAFETY CONCERNS – CENTRE STREET** (File W35) be received.

WT043-98 That the report from A.D. MacMillan, Director of Maintenance & Operations, dated March 16, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **SIGNING OF RIVERS AT ROAD CROSSINGS** (File W35) be received; and

That signs be erected where major rivers and their tributaries cross our arterial road system and that the signs be manufactured and erected by our crews as schedules permit.

WT044-98 That the following be **referred** to the Works and Transportation Committee meeting of April 22, 1998:

That the correspondence from Regional Councillor Bissell, dated March 9, 1998, to the Works and Transportation Committee meeting of March 25, 1998, re: **NAMING OF WALKWAYS IN DOWNTOWN BRAMPTON** (File W30) be received; and

That the following list of walkway names and locations be approved, in principle:

1.	Vivian	-	off Main Street north of Gosling's Restaurant
2.	Campbell	-	off Queen Street west to Enterprise Company
3.	McKinney	-	off Main Street north next to Main Meats
4.	Dalton	-	off Queen Street east next to CV Insurance
5.	McKillop	-	off Main Street south next to Knights Table
6.	McArter	-	off Main Street north next to Canada Trust
7.	Russell	-	off George Street south – City Hall Parking
8.	Caruso	-	off Main Street north next to G.M. Jewellers
9.	Buffy	-	off Queen Street east next to O'Malley's Restaurant
10.	Sellors	-	Track's Walkway - new

WT045-98 That the Works and Transportation Committee do now adjourn to meet again, on March 25, 1998 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. **HEAVY TRUCK ROUTES IN BRAMPTON** (File W30/W35) (See Item E3).

DEALT WITH UNDER ITEM E3 – RESOLUTIONS C118-98 to C122-98.

I. CORRESPONDENCE

* I 1. Correspondence from W.R. Warman, Chairman, Lake Simcoe Regional Airport Commission, dated March 5, 1998, re: **ONTARIO MUNICIPAL AIRPORT AUTHORITIES ASSOCIATION** (File H10).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* I 2. Correspondence from the Canadian Firearms Centre/Department of Justice, undated, re: **CFC BULLETIN #15** (File F65/D02).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* I 3. Correspondence from R.W. Pritchard, General Manager of Corporate Services & City Clerk, City of Kitchener, dated March 3, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENTS** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* I 4. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated March 19, 1998, re: **RESOLUTION – POSTING 40 KM/HOUR SPEED LIMITS ON REGIONAL ROADS** (File W35).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

I 5. Correspondence from the City of Mississauga, undated, re: **RESOLUTION – CITY OF MISSISSAUGA'S SMOKING BY-LAW** (File A55).

See Item J1.

C129-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Fennell

That the correspondence from the City of Mississauga, undated, to the Council meeting of March 30, 1998, re: **RESOLUTION – CITY OF MISSISSAUGA'S SMOKING BY-LAW** (File A55) be received.

CARRIED

I 6. Correspondence from Mr. Leon Kentridge, Kentridge Johnston Limited, dated March 30, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA-281 – NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA 281A, OP93-50 and P25S2.1) (See Item E5 and Recommendation PB058-98).

DEALT WITH UNDER ITEM E5 – RESOLUTION C123-98.

I 7. Correspondence from Mr. Peter Crockett, Director of Engineering and Construction, Region of Peel, dated March 27, 1998, to the Regional Councillors, re: **TRUCK ROUTING AND REGULATION STUDY** (File) (See Items E3 and H1).

DEALT WITH UNDER ITEM E3 – RESOLUTION C122-98.

J. RESOLUTIONS

J 1. Resolution, re: **SMOKING BY-LAW** (File C02/C43) (See Item I5).

*Note: Regional Councillor Palleschi declared a conflict of interest with regards to Item J1 – **Smoking By-law** (Resolution C130-98) as he owns/operates an establishment where smoking is permitted in designated areas.*

C130-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Fennell

Whereas the Region has identified second-hand smoke as a health concern; and

Whereas the by-law which regulates smoking in public places is a local municipal by-law; and

Whereas revisions to Brampton's smoking by-law may impact on business and service organizations in Brampton,

Be it resolved that staff be directed to cooperate with the Region in facilitating consultations with Brampton businesses and other constituents to study the issue and its impacts with the view of having Brampton a smoke-free community by the Year 2001.

CARRIED

J 2. Resolution, re: **PROVINCIAL LEGISLATION – TWO UNIT HOUSES** (File G87 LO).

City Councillor Callahan placed a Notice of Motion at the Planning and Building Committee meeting of March 23, 1998 to be dealt with at this Council meeting.

C131-98 Moved by City Councillor Callahan
Seconded by City Councillor Richards

Whereas the NDP Government authorized the creation of two unit houses in residential neighbourhoods through the passage of Bill 120; and

Whereas the passage of Bill 20 by the PC Government returned to municipalities the right to regulate two unit houses but in the course of doing so, "grandfathered" all such units created prior to November 16, 1995 whether they were created legally or illegally,

Be it resolved that the City seek private or general legislation from the Province to establish a sunset date or period for the "grandfathering" recognition and registration of two unit houses under Bill 20."

CARRIED

J 3. Resolution, re: **GREATER TORONTO SERVICES BOARD (GTSB)** (File G75).

City Councillor Hunter placed a Notice of Motion at the Special Council meeting of March 12, 1998 to be dealt with at this meeting, which subsequently was not considered.

DEALT WITH UNDER ITEM E1 – RESOLUTIONS C115-98 to C117-98.

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-004 – **SUPPLY & DELIVERY OF THREE (3) ONLY SUB-COMPACT VEHICLES** (File F81/C98-004).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* N 2. Contract No. 98-005 – **SUPPLY & DELIVERY OF TIRES & RELATED SERVICE** (File F81/C98-005).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* N 3. Contract No. 98-011 – **PARK SITE IMPROVEMENTS – PARK "A"** (File F81/C98-011).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

N 4. Contract No. 98-024 – **MAJOR ROAD REPAIR** (File F81/C98-024).

Direction was given that

- **the Commissioner of Works and Transportation send a letter to the residents on Avondale Boulevard with an explanation as to why that portion of the tender was deleted.**

C132-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That Contract No. 98-024 – **MAJOR ROAD REPAIR** (File F81/C98-024), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-024 be awarded to Gazzola Paving Limited, in the total revised amount of $2,883,336.34 (Two Million, Eight Hundred & Eighty Three Thousand, Three Hundred & Thirty Six Dollars & Thirty Four Cents), being the lowest acceptable bid received; and

That $116,663.66 remain in the account to be utilized for the development of Sandalwood Parkway Yard and that Avondale Boulevard from Bramalea Road to Aloma Crescent be deleted from the 1998 Program and that Balmoral Drive from Dixie Road to Avondale Boulevard be added to the program at the same costs; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.312.00233; and

That the Treasurer be authorized to transfer the contract surplus amount of $116,663.66 to the Works and Transportation Contract surplus Account 1.312.00233.58 in accordance with City of Brampton Policy #4-5.

CARRIED

* N 5. Contract No. 98-027 - **CATCHBASIN CLEANING & STORM SEWER FLUSHING & VIDEO TAPING** (File F81/C98-027).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* N 6. Request for Proposal No. RFP97-012 – **ACQUISITION OF A DEVELOPMENT APPLICATION TRACKING SOFTWARE PACKAGE INCLUDING MAINTENANCE AND TECHNICAL SUPPORT** (File A45).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

* N 7. Contract No. 98-009 – **TO SUPPLY AND INSTALL FOUR (4) ONLY STEEL DUMP BODIES WITH HOIST AND ONE (1) ONLY ALUMINUM COMBINATION SERVICE/DUMP BODY** (File F81/C98-009).

DEALT WITH UNDER CONSENT RESOLUTION C112-98.

N 8. Contract No. 98-100 – **RECONSTRUCTION OF VICTORIA CRESCENT FROM ORENDA ROAD TO ORENDA ROAD/RECONSTRUCTION OF PEEL AVENUE FROM CHAPEL STREET TO MARY STREET/RECONSTRUCTION OF CHAPEL STREET FROM WELLINGTON STREET TO SOUTH LIMIT/RECONSTRUCTION OF WELLINGTON STREET FROM CHAPEL STREET TO MARY STREET** (File F81/C98-100).

C133-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Cowie

That Contract No. 98-100 – **RECONSTRUCTION OF VICTORIA CRESCENT FROM ORENDA ROAD TO ORENDA ROAD/RECONSTRUCTION OF PEEL AVENUE FROM CHAPEL STREET TO MARY STREET/RECONSTRUCTION OF CHAPEL STREET FROM WELLINGTON STREET TO SOUTH LIMIT/RECONSTRUCTION OF WELLINGTON STREET FROM CHAPEL STREET TO MARY STREET** (File F81/C98-100), to the Council meeting of March 30, 1998, be received; and

That Contract No. 98-100 be awarded 961488 Ontario Limited., o/a Sanan Construction, in the total corrected amount of $1,214,883.48 (One Million, Two Hundred & Fourteen Thousand, Eight Hundred & Eighty Three Dollars & Forty Cents), being the lowest acceptable bid received; and

That included in the total corrected amount of $164,471.77 (One Hundred & Sixty Four Thousand, Four Hundred & Seventy One Dollars & Seventy Seven Cents) for the Region of Peel's portion which is subject to approval by the Council of the Regional Municipality of Peel; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget and Capital budget as follows:

3.305.98	$553,065.13	Reconstruction of Victoria Crescent
1.318.00233	$691,818.35	Reconstruction of Peel Avenue
		Reconstruction of Chapel Street
		Reconstruction of Wellington Street

CARRIED

O. BY-LAWS

C134-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Begley

That By-Laws 46-98 to 65-98 as listed on the Council Meeting Agenda dated March 30, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

46-98 To repeal By-law 37-98 and Amend By-law 261-93, a By-law Regulating the Keeping of Animals other than dogs (File W02/W10).

47-98 To establish certain lands as part of County Court Boulevard (File W02/W30).

48-98 To amend Sign By-law 161-95 and to repeal By-law 10-98 being a by-law to enact a temporary moratorium (File B02).

49-98 To prevent the application of part lot control to part of Registered Plan 43M-1250 (File P35).

50-98 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 288-97 (File G02/G15).

51-98 To amend By-law 293-97, being a by-law to regulate the storage and setting off of fireworks (Recommendation CW056-97 – December 15, 1997) (to correct a clerical error) (File D02).

52-98 To prevent the application of part lot control to part of Registered Plan 43M-1171 (File P35).

53-98 To prevent the application of part lot control to part of Registered Plan 43M-615 (File P35).

54-98 To amend Comprehensive Zoning By-law 200-82, as amended (Hotel/Motel Uses in the General Commercial Zone) (File G02 BR) (See Report F4).

55-98 To repeal By-law 259-97 (Proposed Sale of Part of Lot 3, Registered Plan 644) (File B10) (See Report F3).

56-98 To amend Development Charges By-law 234-91 (Brampton Hydro) (File P10/G41) (See Report F5).

57-98 To amend Development Charges By-law 235-91 (File P02/P10) (See Report F5).

58-98 To adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area (Two-Unit Houses) (File G87 LO-2) (See Report F6).

59-98 To amend Comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F6).

60-98 To amend Comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F6).

61-98 To amend Comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F6).

62-98 To amend Comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F6).

63-98 To establish certain lands as part of public highways (Madoc Drive) (File W02/W30).

64-98 To amend General Traffic By-law 93-93, HEAVY TRUCKS (File) (See Item E3).

65-98 To confirm the proceedings for the Council Meeting held on March 30, 1998.

CARRIED

P. ADJOURNMENT

C136-98 Moved by City Councillor DiMarco
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, April 15, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 12:46 A.M. ON MARCH 31, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
APRIL 15, 1998 – 7:05 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor Hames
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor J. Sprovieri

ABSENT -

City Councillor B. Hunter
City Councillor D. Metzak (bereavement)

A. APPROVAL OF AGENDA

C137-98 Moved by City Councillor DiMarco
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated April 15, 1998, be approved, as amended to add:

F 8. Report from the City Clerk, dated April 15, 1998, re: **AMENDMENTS TO COMPREHENSIVE ZONING BY-LAWS/OFFICIAL PLAN AMENDEMENT - TWO-UNIT HOUSES AND HOTEL/MOTEL USES IN THE GENERAL COMMERCIAL ZONE** - (File G87 LO-2/G02 BR)

By-law 73-98 To repeal By-law 54-98, being a by-law to amend Comprehensive Zoning By-law 200-82, as amended (Hotel/Motel Uses in the General Commercial Zone)(File G02 BR)

By-law 74-98 To repeal By-law 58-98, being a by-law to adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area (Two-Unit Houses) (File G87 LO-2)

By-law 75-98 To repeal By-law 59-98, being a by-law to amend comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 76-98 To repeal By-law 60-98, being a by-law to amend comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 77-98 To repeal By-law 61-98, being a by-law to amend comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 78-98 To repeal By-law 62-98, being a by-law to amend comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 79-98 To adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area (Two-Unit Houses) (File G87 LO-2)

By-law 80-98 To amend comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 81-98 To amend comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 82-98 To amend comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 83-98 To amend comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses) (File G87 LO-2)

By-law 84-98 To amend Comprehensive Zoning By-law 200-82, as amended (Hotel/Motel Uses in the General Commercial Zone)(File G02 BR)

CARRIED

CONFLICTS OF INTEREST

City Councillor DiMarco declared a conflict of interest with regards to By-law 73-98 – **Proposed Housekeeping Amend – Hotel/Motel Uses I the General Commercial Zone (GC) of By-law 200-82** as she resides within the bounds of the application, with potential impact on the value of her residence.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – March 30, 1998

C138-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the Minutes of the Regular Council Meeting held on March 30, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C139-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Cowie

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from P. Caine, Treasurer, dated April 1, 1998, to the Council meeting of April 15, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – DECEMBER 31, 1997** (File F95) be received.

* F 3. That the report from L.J. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated April 6, 1998, to the Council meeting of April 15, 1998, re: **ZONING BY-LAW 33-98** (File C3E12.5) be received; and

That the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13; and

That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

* F 4. That the report from C. Chung, Policy Planner, dated April 6, 1998, to the Council meeting of April 15, 1998, re: ADMINISTRATIVE **MATTER RELATED TO THE METRUS LANDS LOCATED AT THE SOUTHEAST CORNER OF HIGHWAY 7 AND GOREWAY DRIVE – WARD 10** (File P25S-41 and P25-OP93-66) be received; and

That By-law 71-98 be passed to repeal By-law 149-97 adopting Official Plan Amendment OP93-66 relating to the Metrus Lands located at the southeast corner of Goreway Drive and Highway #7.

* F 5. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated April 8, 1998, re: PROPOSED **SALE OF BRAMPTON HYDRO SUBSTATION SITE MS-15** (File C35/G02) be received; and

That the City of Brampton not retain Hydro Transformer Site MS-15 for municipal purposes; and

That By-law 72-98 be passed to:

(a) To declare surplus the lands comprising Transformer Site MS-15;

(b) To authorize the Mayor and Clerk to execute an agreement of purchase and sale between 1208602 Ontario Inc., the City of Brampton and Hydro-Electric Commission, in a form approved by the City Solicitor, for the sale of the lands comprising Transformer Site MS-15; and

(c) To authorize the sale of the lands comprising Transformer Site MS-15 in accordance with the terms of the agreement of purchase and sale.

* F 8. That the report from L. Mikulich, City Clerk, dated April 14,1 998, re: **TWO UNIT HOUSE BY-LAWS & HOTEL & MOTEL USES IN GENERAL COMMERCIAL (GC) ZONES** be received; and,

That by-laws 54-98, 58-98, 59-98, 60-98, 61-98 and 62-98, be repealed; and,

That Council re-enact by-laws to revise existing policies to permit new two-unit houses, subject to the Committee of Adjustment approval and a by-law to amend By-law 200-82 to permit hotel or motel uses with the General Commercial (GC) Zone.

* I 1. That the correspondence from T. Clement, Minister, Ministry of Transportation, dated March 18, 1998, to the Council meeting of April 15, 1998, re: **MUNICIPAL CAPITAL AND OPERATING RESTRUCTURING FUND (MCORF)** (File F65) be received.

* I 2. That the correspondence from B. Panizza, Town Clerk, Town of Markham, dated March 19, 1998, to the Council meeting of April 15, 1998, re: **RESOLUTION – NORTH KOREAN FAMINE MONTH** (File A55) be received.

* I 3. That the correspondence from M. Morden, Town Clerk, Town of Caledon, dated March 13, 1998, to the Council meeting of April 15, 1998, re: **RESOLUTION – DELEGATION OF TAX RATIO SETTING AUTHORITY** (File A55) be received.

* I 4. That the correspondence from J. Price, Executive Director, The Ontario Ambulance Operators' Association Inc., dated April 1, 1998, to the Council meeting of April 15, 1998, re: **TRANSITION ISSUES FOR AMBULANCE SERVICE IN THE PROVINCE OF ONTARIO** (File C20) be received.

* N 1. That the Request for Proposal No. 98-003 – **PURCHASE OF MICROCOMPUTER EQUIPMENT AND PERIPHERALS** (File F81/RFP-003), to the Council meeting of April 15, 1998, be received; and

That the Request for Proposal No. 98-003 be awarded to Questech Services Ltd., in an amount not to exceed the approved budget of $686,033.89 as the lowest acceptable proposal received, subject to entering into an agreement satisfactory to both parties; and

That in the event that a satisfactory agreement is not reached with Questech Services Ltd., then an award shall be made to GE Capital TMS, as the secondary vendor, in an amount not to exceed the approved budget of $686,033.89; and

That the contract includes a renewal option for 1999 and 2000, subject to vendor performance and available approved budget; and

That funding for the above-noted Request for Proposal be provided from the 1998 Capital Budget Purchase of Equipment and Infrastructure (CHIPS) account #3.143.98.204 and from the 1998 through 2001 Current Budget (CHIPS) lease account 1.144.00.244; and

That the awarding of this contract will result in a commitment of funds beyond the term of the present Council and that Section 147 of the Municipal Act requires that the Treasurer certify that the commitment of these funds will not cause the Annual Debt Repayment Limit (ADRL) set by the Ministry of Municipal Affairs and Housing to be exceeded.

* N 2. That Contract No. 98-016 – **SUPPLY & DELIVERY OF ONE (1) ONLY PUMPER/RESCUE FIRE TRUCK COMPLETE WITH CAB & CHASSIS** (File F81/C98-016), to the Council meeting of April 15, 1998, be received; and

That Contract No. 98-016 be awarded to Superior Emergency Vehicles Ltd., in the total revised amount of $419485.64 (Four Hundred & Nineteen Thousand, Four Hundred & Eighty Five Dollars & Sixty Four Cents), being the lowest acceptable bid received; and

That funding for the above noted contract be provided from the Community Services Department 1998 Capital Budget Project 3.231.98 for Square 206.

CARRIED

PROCLAMATIONS

1. Proclamation – **MEDIA VIOLENCE AWARENESS WEEK** – April 17-26, 1998

Ms. Lynn I'Anson, Public Health Nurse, Regional Municipality of Peel, explained what Media Violence Awareness Week was all about. Council was informed that the group is trying to make the residents of Brampton aware of the amount of violence in the media (all forms) and how to make wise choices for themselves and families.

2. Proclamation – **BRAMPTON COMMUNITY CLEANUP WEEK** – April 18-25, 1998

Mr. Bruce Hay, Manager, Parks Operations & Maintenance introduced key players in the Brampton Community Cleanup Week (sponsors, staff). Mr. Hay informed Council that approximately 22,000 residents of Brampton have committed to helping clean the City of Brampton. This number includes 78 schools, 36 churches and 225 community groups. Mr. Hay thanked CIBC, Fortino's, Maple Lodge Farms, Burger King, The Divers Den for their support and contributions for the week.

3. Proclamation – **PHYSIOTHERAPY WEEK** – April 19-25, 1998

4. Proclamation – **FAMILY FEDERATION DAY** – April 16, 1998

5. Proclamation – **CANADA BOOK DAY** – April 23, 1998

ANNOUNCEMENTS

1. City Councillor Hames advised that Members of Council that attended the Rose Club luncheon bought a 5-foot salami that was auctioned off. The amount raised was $120.00. Councillor Hames informed Council that the salami was broken in two and part was donated to the Knights Table and the remainder was donated to the Salvation Army Family Resource Centre.

2. Mayor Peter Robertson advised the Mr. Wayne Middaugh, a former resident of Brampton won the World Curling Championship and that 3 members of the team hailed from Brampton. Mayor Robertson advised that arrangements will be made to celebrate the win with Wayne and his team and Council will be notified of the date.

3. Mayor Peter Robertson advised that he is hosting a meeting on Thursday, April 16, 1998, 7:00 p.m. in the Council Chambers, 4th Floor, City Hall, with all social service agencies regarding a crisis in funding and problems with the United Way.

E. DELEGATIONS

E 1. Mrs. Marnie Richards, Executive Director, Brampton Arts Council, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTSON – 1997 DONATION TOWARDS THE C.A.R.E. PROGRAM** (File G20).

Mrs. Marnie Richards, Brampton Arts Council, was in attendance to receive a plaque from the Community Services Department - Parks and Recreation for the support that has been received from the Brampton Arts Council for the C.A.R.E. Program.

C140-98 Moved by City Councillor Hames
Seconded by City Councillor Richards

That the delegation of Mrs. Marnie Richards, Brampton Arts Council, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTSON – 1997 DONATION TOWARDS THE C.A.R.E. PROGRAM** (File G20) be received.

CARRIED

E 2. Ms. Joanne Chalmers on behalf of Ms. Kari Pickard, Area Manager, Brampton Chapter, Heart and Stroke Foundation of Ontario, re: **BIG BIKE FOR STROKE PROGRAM AND WOMEN'S SYMPOSIUM EVENING** (File G20).

C141-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the delegation of Joanne Chalmers, Brampton Board of Trade, re: **BIG BIKE FOR STROKE PROGRAM** (File G20) be received; and

That the delegation of Sharon Bowman and Nancy Purdy, Brampton Chapter, Heart and Stroke Foundation of Ontario re: **WOMEN'S SYMPOSIUM EVENING** (File G20) be received.

CARRIED.

F. REPORTS OF OFFICIALS

F 1. Report from J. Atwood-Petkovski, Corporation Counsel & Director of By-law Enforcement, and P. Howorun, Director of Administrative Services, Works & Transportation, dated March 25, 1998, re: **AMENDMENT TO LICENSING BY-LAW 15-91** (File G99) (See By-law 66-98).

C142-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Fennell

That the report from J. Atwood-Petkovski, Corporation Counsel & Director of By-law Enforcement, and P. Howorun, Director of Administrative Services, Works & Transportation, dated March 25, 1998, to the Council meeting of April 15, 1998, re: **AMENDMENT TO LICENSING BY-LAW 15-91** (File G99) be received; and

That By-law 66-98 be passed to amend By-law 15-91, being a by-law respecting the issue of licenses in the City of Brampton.

CARRIED

* F 2. Report from P. Caine, Treasurer, dated April 1, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – DECEMBER 31, 1997** (File F95).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* F 3. Report from L.J. Mikulich, City Clerk, and J. Marshall, Commissioner of Planning and Building, dated April 6, 1998, re: **ZONING BY-LAW 33-98** (File C3E12.5).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* F 4. Report from C. Chung, Policy Planner, dated April 6, 1998, re: **ADMINISTRATIVE MATTER RELATED TO THE METRUS LANDS LOCATED AT THE SOUTHEAST CORNER OF HIGHWAY 7 AND GOREWAY DRIVE – WARD 10** (File P25S-41 and P25-OP93-66) (See By-law 71-98).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* F 5. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, dated April 8, 1998, re: **PROPOSED SALE OF BRAMPTON HYDRO SUBSTATION SITE MS-15** (File C35/G02) (See By-law 72-98).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

F 6. Report from Regional Councillor Fennell, dated April 8, 1998, re: **THE 1998-2000 STRATEGIC PLAN – "TOWARDS THE NEXT MILLENIUM"** (File A23/P00).

C143-98 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Miles

That the report from Regional Councillor Fennell, dated April 8, 1998, to the Council meeting of April 15, 1998, re: THE **1998-2000 STRATEGIC PLAN – "TOWARDS THE NEXT MILLENIUM"** (File A23/P00) be received; and

That Council endorse the preliminary "1998 – 2000 Strategic Plan – "Towards the Next Millenium", and

That the Strategic Plan Steering Committee present the final Strategic Plan to Council for approval at an appropriate Council meeting in June 1998.

CARRIED

F 7. Report from J. Corbett, Director of Development Services, dated April 7, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – 351658 ONTARIO LTD. (KANEFF PROPERTIES LTD.) – WARD 6** (File C4W5.5).

C144-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the report from J. Corbett, Director of Development Services, dated April 7, 1998, to the Council meeting of April 15, 1998, re: APPLICATION **TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – 351658 ONTARIO LTD. (KANEFF PROPERTIES LTD.)** Ward 6 (File C4W5.5) be received; and

That City Council authorize the adoption of the official plan amendment attached to the report of J. Corbett, Director of Development Services, dated April 7th, 1998; and

That Part IV, page 2 be changed to read "Development shall be approved on the basis of a plan of subdivision, and draft plan approval shall not be granted until the appropriate authorities have had opportunity to comment on the following technical studies:

1) Stormwater management study;
2) Slope stability/geotechnical analysis;
3) Environmental Analysis;
4) Hydrology Assessment; and
5) A vegetation/tree preservation analysis

CARRIED

* F 8. Report from the City Clerk, dated April 15, 1998, re: Two-Unit Houses and Hotel/Motel Uses in the General Commercial Zone (File G87 LO-2/G02 BR).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

G. COMMITTEE REPORTS

G 1. **BY-LAW COMMITTEE** – April 6, 1998

C145-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Minutes of the By-law Committee Meeting of April 6, 1998, Recommendations BL025-98 to BL032-98, be approved, as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL025-98 That the Agenda for the By-Law Committee Meeting dated April 6, 1998, be approved, as amended to add:

H 1. Correspondence from Mr. Ilias Kottaras, 6 Minton Place, dated April 3, 1998, re: **HEARING – APPEAL OF REQUEST TO REVOKE TAXICAB LICENSE – ILIAS KOTTARAS** (File G99).

H 2. Correspondence from Mr. Alan Oliver, 129 Avondale Boulevard, dated April 3, 1998, re: **HEARING – REFUSAL FOR TAXICAB LICENSE – ALAN OLIVER** (File G99).

H 3. Correspondence from Mr. Marvin Talsky, solicitor for Mr. Khokhar, dated April 3, 1998, re: **HEARING – REMOVAL FROM TAXICAB PLATE OWNERS PRIORITY LIST – ZIA-UR BEHAN KHOKHAR** (File G99).

BL026-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Manager of Enforcement Services, dated April 1, 1998, to the By-law Committee meeting of April 6, 1998, re: **AMENDMENTS TO SCHEDULE 22 OF THE LICENSING BY-LAW 15-91 (RELATING TO OWNERS, OPERATORS AND DRIVERS OF TOW TRUCKS)** (File G01/G99) be received; and

That the accompanying report, dated January 27, 1998, and submitted to the February 2, 1998 By-law Committee meeting be received; and

That the appropriate by-law be forwarded to Council for enactment.

BL027-98 That a taxicab driver's license be issued to Ilias Kottaras, subject to the following conditions:

a) The applicant must not be charged with any subsequent Criminal matter for a minimum of two (2) years from the date of this hearing; and

b) Subsequent to such a Criminal charge, the applicant not be licensed again until such time as the applicant is bonded.

BL028-98 That the correspondence from Mr. Ilias Kottaras, 6 Minton Place, dated April 3, 1998, to the By-law Committee meeting of April 6, 1998, re: **HEARING – APPEAL OF REQUEST TO REVOKE TAXICAB LICENSE – ILIAS KOTTARAS** (File G99) be received.

BL029-98 That a taxicab driver's license be issued to Alan Oliver, subject to the following conditions:

a) The applicant must not be charged with any subsequent Criminal matter for a minimum of two (2) years from the date of this hearing; and

b) Subsequent to such a Criminal charge, the applicant not be licensed again until such time as the applicant is bonded.

BL030-98 That the correspondence from Mr. Alan Oliver, 129 Avondale Boulevard, dated April 3, 1998, to the By-law Committee meeting of April 6, 1998, re: **HEARING – REFUSAL FOR TAXICAB LICENSE – ALAN OLIVER** (File G99) be received.

BL031-98 That the hearing of **MR. ZIA-UR BEHAN KHOKHAR – REMOVAL FROM TAXICAB PLATE OWNERS PRIORITY LIST** (File G99) be **deferred** until the By-law Committee meeting of May 4, 1998 at 3:30 p.m.; and

That the correspondence from Mr. Ilias Kottaras, 6 Minton Place, dated April 3, 1998, to the By-law Committee meeting of April 6, 1998, re: **HEARING – APPEAL OF REQUEST TO REVOKE TAXICAB LICENSE - ZIA-UR BEHAN KHOKHAR** (File G99) be received.

BL032-98 That the By-Law Committee do now adjourn to meet again on May 4, 1998, at 3:00 p.m., or at the call of the Chair.

G 2. **COMMUNITY SERVICES COMMITTEE** – April 8, 1998

C146-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of April 8, 1998, Recommendations CS040-98 to CS053-98, be approved as amended to add:

CS052-98 That this Committee proceed in Camera in order to address a matter pertaining to personal matters about an identifiable, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

The recommendations were approved as follows:

CS040-98 That the Agenda for the Community Services Committee Meeting dated April 8, 1998 be approved as amended to add:

D 2. Delegation – Ms. Marion Bartlett, re: **ART/POTTERY CLASSES – PARKS AND RECREATION** (File R40).

M 1. Minutes – **RECREATION BUSINESS ADVISORY COMMITTEE** – February 16, 1998 (File G25).

I 2. Verbal report – B. Hay, Manager of Parks Maintenance & Operations, re: **BRAMPTON COMMUNITY CLEAN UP WEEK** (File C00/C36).

L 2. Discussion, re: **FENCING – BALMORAL PUBLIC SCHOOL** (File B44).

L 3. Discussion, re: **BRAMALEA GYMNASTICS CLUB** (File C16).

CS041-98 That the delegation of Mr. Renato Goncales, 10 Huntington Court, to the Community Services Committee meeting of April 8, 1998, re: **CLOSURE OF WALKWAY – HUNTINGTON COURT/HANOVER PARK NORTH** (File W30) be **deferred** to the Community Services Committee meeting of May 6, 1998.

CS042-98 That the delegation of Ms. Marion Bartlett, to the Community Services Committee meeting of April 8, 1998, re: **ART/POTTERY CLASSES – PARKS AND RECREATION** (File R40) be received.

CS043-98 That the report from V. Clark, Fire Chief, dated March 13, 1998, to the Community Services Committee meeting of April 8, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF FEBRUARY 1998** (File D30) be received.

CS044-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated March 3, 1998, to the Community Services Committee meeting of April 8, 1998, re: **C.A.R.E. BOWL-A-THON** (File C15) be received.

CS045-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated March 26, 1998, to the Community Services Committee meeting of April 8, 1998, re: **MINI CARNIVAL AND CAMPBELL AMUSEMENTS IN CHINGUACOUSY PARK** (File C20) be received.

CS046-98 That the report from H. Newlove, Director of Recreation Facilities & Programs, dated March 11, 1998, to the Community Services Committee meeting of April 8, 1998, re: **SPECIAL EVENTS FOR APRIL 1998** (File C05) be received.

CS047-98 That the Minutes of the **RECREATION BUSINESS ADVISORY COMMITTEE** dated February 16, 1998, to the Community Services Committee meeting of April 8, 1998, be received; and

That the mandate be broadened to include the review and recommendation of all "new business" proposals with the private sector including lease and sale of parkland; and

That the proposal call and evaluation process as set out in the minutes be approved; and

That all future minutes of this Committee be presented to the Community Services Committee for consideration.

CS048-98 That the **1998 PROGRESS REPORT OF NATURALIZATION PROGRAM** (File W10), to the Community Services Committee meeting of April 8, 1998, be received.

CS049-98 That the verbal report from B. Hay, Manager of Parks Maintenance & Operations, to the Community Services Committee meeting of April 8, 1998, re: **BRAMPTON COMMUNITY CLEAN UP WEEK** (File C00/C36) be received.

CS050-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated March 25, 1998, to the Community Services Committee meeting of April 8, 1998, re: **CHINGUACOUSY WELLNESS CENTRE – PROJECT K-3** (File C37) be received.

CS051-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated March 25, 1998, to the Community Services Committee meeting of April 8, 1998, re: **6000 SEAT ARENA – THE BRAMPTON SPORTS & ENTERTAINMENT CENTRE** (File C37) be received.

CS052-98 That this Committee proceed in Camera in order to address a matter pertaining to: personal matters about an identifiable, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CS053-98 That the Community Services Committee do now adjourn to meet again on May 6, 1998 at 1:00 p.m., or at the call of the Chair.

CARRIED

H. UNFINISHED BUSINESS – nil

I. CORRESPONDENCE

* I 1. Correspondence from T. Clement, Minister, Ministry of Transportation, dated March 18, 1998, re: **MUNICIPAL CAPITAL AND OPERATING RESTRUCTURING FUND (MCORF)** (File F65).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* I 2. Correspondence from B. Panizza, Town Clerk, Town of Markham, dated March 19, 1998, re: **RESOLUTION – NORTH KOREAN FAMINE MONTH** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* I 3. Correspondence from M. Morden, Town Clerk, Town of Caledon, dated March 13, 1998, re: **RESOLUTION – DELEGATION OF TAX RATIO SETTING AUTHORITY** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* I 4. Correspondence from J. Price, Executive Director, The Ontario Ambulance Operators' Association Inc., dated April 1, 1998, re: **TRANSITION ISSUES FOR AMBULANCE SERVICE IN THE PROVINCE OF ONTARIO** (File C20).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

J. RESOLUTION - nil

K. NOTICE OF MOTION - nil

L. PETITIONS – nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Request for Proposal 98-003 – **PURCHASE OF MICROCOMPUTER EQUIPMENT AND PERIPHERALS** (File F81/RFP-003).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

* N 2. Contract No. 98-016 – **SUPPLY & DELIVERY OF ONE (1) ONLY PUMPER/RESCUE FIRE TRUCK COMPLETE WITH CAB & CHASSIS** (File F81/C98-016).

DEALT WITH UNDER CONSENT RESOLUTION C139-98.

O. BY-LAWS

C147-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That By-laws 66-98 to 85-98 as listed on the Council Meeting Agenda dated April 15, 1998, be given the required number of readings, taken as read and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

66-98 To amend Licensing By-law 15-91, as amended (housekeeping – change "Building and By-law Enforcement Committee" to "By-law Committee) (File G99) (See Report F1).

67-98 To establish certain lands as part of public highways (Fiddleneck Crescent) (File L01/T16).

68-98 To accept and assume works in Registered Plan 43M-987 (Parkshore Drive) (File L01).

69-98 To accept and assume works in Registered Plan 43M-1018 (Clipstone Court/Sage Court) (File L01).

70-98 To amend Licensing By-law 15-91, as amended (Schedule 22 - Tow Trucks) (File L01/G99) (See Recommendation BL026-98).

71-98 To repeal By-law 149-97, being a by-law to adopt the Official Plan Amendment OP93-66 relating to the Metrus Lands located at the southeast corner of Goreway Drive and Highway #7 (File) (See Report F4).

72-98 To declare surplus and authorize the sale of certain lands (Brampton Hydro Substation) (File C35/G02) (See Report F5).

73-98 To repeal By-law 54-98, being a by-law to amend Comprehensive Zoning By-law 200-82, as amended (Hotel/Motel Uses in the General Commercial Zone)(File G02 BR) (See Report F 8)

74-98 To repeal By-law 58-98, being a by-law to adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

75-98 To repeal By-law 59-98, being a by-law to amend Comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

76-98 To repeal By-law 60-98, being a by-law to amend Comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

77-98 To repeal By-law 61-98, being a by-law to amend Comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

78-98 To repeal By-law 62-98, being a by-law to amend Comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

79-98 To adopt Amendment Number OP93-85 to the 1993 Official Plan of the City of Brampton Planning Area (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

80-98 To amend Comprehensive Zoning By-law 200-82, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

81-98 To amend Comprehensive Zoning By-law 56-83, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

82-98 To amend Comprehensive Zoning By-law 151-88, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

83-98 To amend Comprehensive Zoning By-law 139-84, as amended (Two-Unit Houses) (File G87 LO-2) (See Report F 8)

84-98 To amend Comprehensive Zoning By-law 200-82, as amended (Hotel/Motel Uses in the General Commercial Zone)(File G02 BR) (See Report F 8)

85-98 To confirm the proceedings for the Council Meeting held on April 15, 1998.

P. ADJOURNMENT

C148-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, April 27, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 8:10 P.M. ON APRIL 15, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
APRIL 27, 1998 – 6:30 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT - nil

At 6:30 p.m., the following resolution was passed:

C149-98 Moved by City Councillor Callahan
Seconded by City Councillor DiMarco

That Council move into a Closed Meeting to consider matters pertaining to
- security of the property of the municipality or local board; and
- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:10 p.m.

A. APPROVAL OF AGENDA

C150-98 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Agenda for the Council Meeting dated April 27, 1998, be approved, as amended, as follows:

To Add:

E 4. Additional Delegation – Ms. Lyn Townsend-Robertson, Townsend Robertson, re: **PROPOSED ENTERTAINMENT USE STRATEGY** (File P25OV) (See Item F7).

E 6. Mr. Elliot Rand, Elkind, Lipton & Jacobs, re: **HERITAGE THEATRE EXPANSION** (File B61) (See Item F1).

F 8. Report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated April 22, 1998, re: **COSTS INCURRED ON FIRST GULF HEARING & APPEAL** (File F00/T2E15.2).

F 9. Report from K. Walsh, Director of Facility Development and Property Management, dated April 24, 1998, re: **CIVIC CENTRE RENOVATIONS – Reallocation of 1994 Capital Funds** (File B44/F25).

To Delete:

E 5. Mr. Ron Webb, Davis, Webb & Schulze, re: **RANBURNE HOLDINGS LIMITED – ESKER LAKE** (File G20DE).

CARRIED

CONFLICTS OF INTEREST

Regional Councillor Bissell declared a conflict of interest with regards to Item G5 in the Planning and Building Committee minutes of April 20, 1998 – **Application to Amend the Zoning By-law – Candevcon Limited – File C3E13.3 (Recommendation PB079-98)** as a business associate recently performed an appraisal on the subject property.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – April 15, 1998

C151-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting held on April 15, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C152-98 Moved by City Councillor Gibson
Seconded by City Councillor Hames

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated April 16, 1998, to the Council meeting of April 27, 1998, re: **SALE OF SURPLUS CITY PROPERTY – PART OF BLOCK 252, PLAN 43M-1127** (File B00) be received; and

That By-law 89-98 be passed to declare surplus and authorize the disposal of that part of Block 252, Plan 43M-1127, designated as Part 2 on a preliminary plan prepared by Schaeffer & Reinthaler Limited, Job No. 94209; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

* F 5. That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated April 22, 1998, to the Council meeting of April 27, 1998, re: **BID PROPOSAL FOR PROVINCIAL SENIOR GAMES – 2000** (File C00) be received; and

That staff proceed with the bid proposal for the 2000 Actifest Senior Games.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated April 23, 1998, to the Council meeting of April 27, 1998, re: **HOUSEKEEPING AMENDMENT – APPLICATION TO AMEND THE ZONING BY-LAW – MOUNTAIN SPRINGS LIMITED – WARD 10** (Files C6E11.13 and B8/97B) be received; and

That By-law 90-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from B. Suter, City Clerk, City of Oshawa, dated April 8, 1998, to the Council meeting of April 27, 1998, re: **RESOLUTION – OSHAWA'S RESPONSE TO: "A PROPOSED GREATER TORONTO SERVICE BOARD ACT"** (File A55) be received.

* I 2. That the correspondence from R.G. LaCroix, Clerk, Township of North Dorchester, dated April 6, 1998, to the Council meeting of April 27, 1998, re: **RESOLUTION – PETITION TO PROVINCE FOR LEGISLATION TOPERMITH ONLY A REUSABLE PLASTIC (PET) POP BOTTLE PROGRAM** (File A55) be received.

* I 3. That the correspondence from the Honourable Tony Clement, Ministry of Transportation, addressed to St. Lawrence & Hudson Railway, to the Council meeting of April 27, 1998, re: **OWEN SOUND SUBDIVISION RAIL LINE (STREETSVILLE – ORANGEVILLE) – DECISION BY PROVINCE NOT TO OFFER TO PURCHASE THE LINE** (File T50/G65) be received.

* I 4. That the correspondence from E. Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated April 8, 1998, to the Council meeting of April 27, 1998, re: **RESOLUTION – FUTURE ROLE OF MUNICIPAL GOVERNMENT** (File A55) be received.

* N 1 That Contract No. 98-002 – **SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR BRAMPTON FIRE AND EMERGENCY SERVICES, BRAMPTON TRANSIT, PARKING AND BY-LAW ENFORCEMENT** (File F81/C98-002), to the Council meeting of April 27, 1998, be received; and

That Contract No. 98-002 be awarded as follows:

PART "A" - FIRE DEPARTMENT - FOR FIREFIGHTERS, OFFICERS, CAPTAINS, ETC.

Item #1 - Tunics	- Uniforms Registered
Item #2 - Trousers	- Uniforms Registered
Item #3 - Shirts	- Empire Shirt Ltd.
Item #4 - Commando Sweaters	- Uniforms Registered

PART "B" - TRANSIT DEPARTMENT - FOR BUS OPERATORS

Item #1 - Operator's Tunics – Mens	- Anna's Career Apparel Inc.
Item #2 - Operator's Tunics - Womens	- Anna's Career Apparel Inc.
Item #3 - Trousers - Mens	- Anna's Career Apparel Inc.
Item #4 - Slacks - Womens	- Anna's Career Apparel Inc.
Item #5 - Shirts - Blue - Long Sleeve	- Empire Shirt Ltd.
Item #6 - Shirts - Blue - Short Sleeve	- Empire Shirt Ltd.
Item #7 - Shirts - Grey - Short Sleeve	- Empire Shirt Ltd.
Item #8 - Shirts - Grey - Long Sleeve	- Empire Shirt Ltd.
Item #9 - Sweaters - Zipper Front	- Uniforms Registered
Item #10 - Sweaters - Pullover Style	- Uniforms Registered
Item #11 - Sweaters - Pullover Style	- Uniforms Registered - Sleeveless
Item #12 - Sweaters - Button Front	- Uniforms Registered
Item #13 - Blouses - Long Sleeve	- Empire Shirt Ltd.
Item #14 - Blouses - Short Sleeve	- Empire Shirt Ltd.

Item #15 - Windbreakers	- Anna's Career Apparel Inc.
Item #16 - Bomber Jackets	- Cancelled
Item #17 - Parkas	- Anna's Career Apparel Inc.
Item #18 - Toques	- Anna's Career Apparel Inc.
Item #19 - Caps	- Anna's Career Apparel Inc.

PART "C" - TRANSIT DEPARTMENT - FOR TRANSIT SUPERVISORS

Item #1 - Blazers	- Anna's Career Apparel Inc.
Item #2 - Trousers	- Anna's Career Apparel Inc.
Item #3 - Shirts - White - Long Sleeve	- Empire Shirt Ltd.
Item #4 - Shirts - White - Short Sleeve	- Empire Shirt Ltd.
Item #5 - Topcoats	- Moore's The Suit People Inc.

PART "D" - PARKING AND BY-LAW ENFORCEMENT

Item #1 – Jackets – Hip Length	- Outdoor Outfits
Item #2 – Jackets/Halifax 30"	- Outdoor Outfits
Item #3 – Trousers	- Anna's Career Apparel Inc.
Item #4 - Shirts - Blue - Long Sleeve	- Empire Shirt Ltd.
Item #5 - Shirts - Blue - Short Sleeve	- Empire Shirt Ltd.
Item #6 - Shirts - White - Long Sleeve	- Empire Shirt Ltd.
Item #7 - Shirts - White - Short Sleeve	- Empire Shirt Ltd.
Item #8 - Ties	- Anna's Career Apparel Inc.

all at the lowest acceptable unit prices tendered, and being the lowest acceptable bids received in the total aggregate amount not to exceed $253,500.00 (Two Hundred & Fifty Three Thousand, Five Hundred Dollars); and

That the above-noted contract has a three-year term commencing on April 15, 1998 and concluding on December 31, 2000; and

That funding for the above-noted contract be provided from the Community Services Department and the Works and Transportation Current Budget accounts, as follows:

Budget Year

Division/Department	Account	1998	1999	2000	Total
Fire & Emergency Services	1.211.00.107	20,000	20,000	20,000	60,000
Transit	1.430.00.107	44,000	44,000	44,000	132,000
By-law Enforcement – Parking	1.163.00.107	15,500	15,500	15,500	46,500
By-law Enforcement – Legal Services	1.243.00.107	5,000	5,000	5,000	15,000
		84,500	**84,500**	**84,500**	**253,500**

Whereas the awarding of the above-noted contract will result in a commitment of funds beyond the term of the present Council;

Be it resolved, under Section 147 of the Municipal Act, that the Treasurer certify that the commitment of these funds will not cause the Annual Debt Repayment Limit (ADRL) set by the Ministry of Municipal Affairs and Housing to be exceeded.

* N 2. That Contract No. 98-007 – **SUPPLY & DELIVERY OF TREES & SHRUBS** (File F81/C98-007), to the Council meeting of April 27, 1998, be received; and

That Contract No. 98-007 be awarded to the following companies:

Uxbridge Nurseries Limited
Springbrook Nursery Ltd.
Brookdale Treeland Nurseries Limited
Redleaf Nurseries Limited
Horitco Inc.
M. Putzer Hornby Nursery Ltd.
Braun Nursery Limited
V. Kraus Nurseries Limited

at the unit prices tendered, being the lowest acceptable bids received in the total aggregate amount not to exceed $80,000.00 (Eighty Thousand Dollars), being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Community Services Department 1998 Current Budget account 1.588.02.212.

* N 3. That Contract No. 98-008 – **TO PROVIDE THE CONTAINERIZED COLLECTION OF WASTE FROM CITY OF BRAMPTON FACILITIES** (File F81/C98-008), to the Council meeting of April 27, 1998, be received; and

That Contract No. 98-008 be awarded to Canadian Waste Services Inc. at the unit prices tendered plus the applicable taxes, in the amount not to exceed $296,847.16 (Two Hundred & Ninety Six Thousand, Eight Hundred & Forty Seven Dollars & Sixteen Cents), being the lowest acceptable bid received; and

That the above-noted contract has a three-year term commencing on June 1, 1998 and concluding on May 31, 2001; and

That funding for the above-noted contract be provided by the Current Budget of the Works & Transportation Department and the Community Services Department over the next several years as follows:

Budget Year	Amount
1998	$ 57,720.00
1999	98,949.00
2000	98,949.00
2001	41,229.15
Total	**$296,847.15**

Whereas the awarding of the above-noted contract will result in a commitment of funds beyond the term of the present Council;

Be it resolved, under Section 147 of the Municipal Act, that the Treasurer certify that the commitment of these funds will not cause the Annual Debt Repayment Limit (ADRL) set by the Ministry of Municipal Affairs and Housing to be exceeded.

* N 4. That the Request for Proposal – **FORMER BRAMPTON FAIRGROUNDS REDEVELOPMENT** (File F81/GE), to the Council meeting of April 27, 1998, be received; and

That the Request for Proposal from Strybos Associates Ltd. be received as the lowest acceptable proposal; and

That a purchase requisition be raised to Strybos Associates Ltd. in the amount of $95,440.00 which includes all disbursements and taxes and that funding come from the 1995 Capital account 3.629.96; and

That funding for the above-noted proposal in the amount of $95,440.00 be provided from the Community Services Capital Budget account 3.629.96.

* N 5. That Contract No. 98-020 – **SUPPLY & DELIVER VARIOUS SIZES OF PICKUP TRUCKS** (File F81/C98-020), to the Council meeting of April 27, 1998, be received; and

That Contract No. 98-020 be awarded as follows:

Part “A” & “B” to John Logan Chevrolet Oldsmobile Inc. in the total amount of $415,766.40 (Four Hundred & Fifteen Thousand, Seven Hundred & Sixty Six Dollars & Forty Cents);

Part “C” to Bramview Ford Sales Ltd., in the total amount of $40,530.60 (Forty Thousand, Five Hundred & Thirty Dollars & Sixty Cents);

all being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Capital Budget account 3.287.98.204; and

That the amount of $55,117.70 for two of the vehicles in Part B of the above-noted contract is not included in the 1998 Works and Transportation Capital budget as approved by Council.

CARRIED

PROCLAMATIONS

1. Proclamation – **RED SHIELD MONTH** – May 1998 and **RED SHIELD BLITZ NIGHT** – May 4, 1998

   Mrs. Fay Ego, Co-Chair, Salvation Army Red Shield Appeal Campaign, thanked the City for their ongoing support of the Salvation Army. She advised that May 4, 1998 will be Red Shield Blitz canvassing night; anyone interested in volunteering their time to canvass is asked to call (905) 451-8840. She advised that on April 29, 1998 the Salvation Army will be holding their advisory board luncheon at the Pegasus Banquet Hall at 12:00 noon. City Councillor Hames advised that she will be in attendance on behalf of the Mayor.

2. Proclamation – **MULTIPLE SCLEROSIS AWARENESS WEEK** – May 3-10, 1998

   Mr. Tom Carrothers, Chairperson, Brampton/Caledon Chapter of the Multiple Sclerosis Society of Canada, advised that multiple sclerosis is a neurological disease affecting the brain and spinal cord having significant impact on the quality of life. The disease most commonly strikes young adults and over 500 friends, relatives and neighbours in Brampton and Caledon are affected by the disease. He advised that the society helps to improve the quality of life and raises funds for research in hopes of finding a cure. The chapter also conducts educational programs, support programs and social action groups. He thanked the citizens of Brampton for their support to the society and advised that the Carnation Campaign will be in May. Other events throughout the summer include a read-a-thon in the Peel Region schools, a bike tour and the weekly bingo on Monday afternoons.

3. Proclamation – **RESPECT FOR LIFE WEEK** – May 4-10, 1998

   Ms. Genevieve Carson, CHERISH, advised that the group is committed to providing more positive ways to help support life affirming choices and save human lives. On Saturday, May 9, 1998, CHERISH is holding a memorial/mourning service for those mothers who lost their children prematurely. The memorial service will allow the community to remember the little lives lost and enables the women to begin the process of healing. The service will be at St. Mary's Cemetery at 11:00 a.m.

4. Proclamation – **McHAPPY DAY** – May 6, 1998

ANNOUNCEMENTS

1. City Councillor Hames advised that the residents of Kingston sent 400 signatures to the City of Brampton to acknowledge their appreciation for the forestry crew sent to help repair damage due to the ice storm.

   B. Cranch, Commissioner of Community Services, showed the signatures to Council and advised that it will be displayed in the attrium with an explanation as to what the signatures are for. Mr. Cranch will contact the public relations staff with regards to this matter as well.

2. V. Clark, Fire Chief, advised that the Firefighters Service Club of Brampton got together and raised funds to build a small fire station at the Peel Children's Safety Village which has now been completed. The firefighters volunteered their time to raise money and build the station on their own time. The new station is anticipated to provide fire prevention messages to the children and parents visiting the village. He encouraged the residents of Brampton to visit the station.

3. City Councillor Cowie highlighted the Community Clean-up Week which was a partnership between the City, the Region and the Province for a week long clean-up from April 18-25, 1998. The finale was held at Gage Park on April 25, 1998 and was well attended. He advised that over 20,000 people in Brampton participated in the clean-up and over 90% of the schools also participated. He thanked everyone involved and commended the Parks Department staff on a tremendous job. He advised that the event will be held again next year and would like to see more of the local businesses involved in the clean-up.

4. City Councillor Sprovieri advised that the Parks Department is hosting a public meeting for the residents of Springdale to receive public input as to the development of the 9 acre park located at Fernforest Drive and Larkspur Road. The park will be developed this summer by the City of Brampton.

5. Mayor Peter Robertson announced that the City's draft strategic plan is now on the internet on the Brampton Home Page. He advised that the draft plan will set out the City's goals over the next three years. Citizens are welcome to provide input and it is anticipated that a written document will be produced for staff and members of the public.

E. DELEGATIONS

E 1. Ms. Karen Graham, President of the Optimist Club, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTSON – 1997 DONATION TOWARDS THE CARE PROGRAM** (File G20).

Ms. Karen Graham, President of the Optimist Club, presented a cheque to the City of Brampton in the amount of $5,000 for their support in keeping the wilderness camp for teens project going over the years. B. Cranch, Commissioner of Community Services, accepted the cheque on behalf of the City of Brampton.

Mayor Peter Robertson presented Ms. Graham with a plaque on behalf of the Members of Council, staff and the residents of Brampton to thank the Optimist Club for their generous donation to the 1997 CARE Program which program is to help children go to camp that cannot otherwise afford it.

C153-98 Moved by City Councillor Hames
Seconded by City Councillor Gibson

That the delegation of Ms. Karen Graham, President of the Optimist Club, to the Council meeting of April 27, 1998, re: **PLAQUE PRESENTATION BY MAYOR PETER ROBERTSON – 1997 DONATION TOWARDS THE CARE PROGRAM** (File G20) be received.

CARRIED

E 2. Mr. Ram Parhar, Regional Sales Manager, PDS Canada ULC, re: **REQUEST FOR PROPOSAL 98-005 – PHOENIX (Employee Information Management System)** (File G20/F81/RFP98-005).

Mr. Robert Romano, Area Vice President, PDS Canada ULC, spoke on behalf of Mr. Parhar.

Mr. Romano advised that PDS Canada ULC is a provider of human resource payroll software. He provided a summary of the request for proposal process and advised that the request for proposal package was not delivered on time to the City due to an error in the shipment of the package. As

a result of the late submission, their response was not considered. He advised that when making a decision of this magnitude, the City should consider every option. He requested that the City include the PDS Canada ULC proposal in the evaluation process which will be beneficial not only to PDS Canada ULC but also the City of Brampton.

C154-98 Moved by City Councillor Metzak
Seconded by City Councillor DiMarco

That the delegation of Mr. Robert Romano, Area Vice President, PDS Canada ULC, on behalf of Mr. Ram Parhar, Regional Sales Manager, PDS Canada ULC, to the Council meeting of April 27, 1998, re: **REQUEST FOR PROPOSAL 98-005 – PHOENIX (Employee Information Management System)** (File G20/F81/RFP98-005) be received.

CARRIED

E 3. Mr. Dave Phillips, 54 Rainforest Drive, re: **SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 – REVIEW OF THE ESTIMATED CONSTRUCTION TIMING OF SANDALWOOD PARKWAY** (File G20/P25SP-28) (See Recommendations PB081-98 and PB082-98).

L.T. Koehle, Commissioner of Works and Transportation, advised that he will meet with Mr. Phillips and report back to Council.

C155-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That request for the delegation of Mr. Dave Phillips, 54 Rainforest Drive, to the Council meeting of April 27, 1998, re: **SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 – REVIEW OF THE ESTIMATED CONSTRUCTION TIMING OF SANDALWOOD PARKWAY** (File G20/P25SP-28) and Recommendation PB082-98 from the Planning and Building Committee minutes of April 20, 1998, be **referred** back to staff until after a further meeting with Mr. Phillips.

CARRIED

E 4. Delegations, re: **PROPOSED ENTERTAINMENT USE STRATEGY** (File P25OV):
1. Mr. Jeffrey Goldenberg, Fogler, Rubinoff, on behalf of Trinity Development Group
2. Ms. Lyn Townsend-Robertson, Townsend Robertson, on behalf of Shoppers World Brampton

DEALT WITH UNDER ITEM F7 – RESOLUTIONS C156-98 and C157-98.

E 5 Mr. Ron Webb, Davis, Webb & Schulze, re: **RANBURNE HOLDINGS LIMITED – ESKER LANE** (File G20DE).

Mr. Rob Webb withdrew his request to speak as a delegation and subsequently was not in attendance.

E 6. Mr. Elliot Rand, Elkind, Lipton & Jacobs, re: **HERITAGE THEATRE EXPANSION** (File B61).

DEALT WITH UNDER ITEM F1 – RESOLUTION C158-98.

F. REPORTS OF OFFICIALS

F 1. Report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated April 17, 1998, re: **HERITAGE THEATRE EXPANSION** (File B61).

See Item E6.

Mr. Elliot Rand, Elkind, Lipton & Jacobs, did not require to speak to Council at this time.

C. Connor, Corporation Counsel & Director of Real Estate Services, advised that meetings to discuss issues of concern have been arranged with Mr. Elliot Rand. He requested that Council defer consideration of this matter to the Council meeting of May 11, 1998.

B. Cranch, Commissioner of Community Services, announced the plans for the Heritage Theatre expansion. He advised that rather than investing in a new theatre, the City would invest in the expansion of the existing theatre. He advised that the number of seats will accommodate the next 20 to 25 years of community growth. He discussed the various changes to the theatre and advised that construction is expected to be completed in the fall of 1999.

C158-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated April 17, 1998, to the Council meeting of April 27, 1998, re: **HERITAGE THEATRE EXPANSION** (File B61) be **referred** to the Council meeting of May 11, 1998.

CARRIED

* F 2. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated April 16, 1998, re: **SALE OF SURPLUS CITY PROPERTY – PART OF BLOCK 252, PLAN 43M-1127** (File B00) (See By-law 89-98).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

F 3. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated April 16, 1998, re: **POLICY FOR DISPOSAL OF CITY OWNED REAL ESTATE** (File B00).

C. Connor, Corporation Counsel & Director of Real Estate Services, confirmed that, depending on the nature of the property, adjacent landowners are approached when disposing of surplus property.

C159-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Gibson

That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated April 16, 1998, to the Council meeting of April 275, 1998, re: **POLICY FOR DISPOSAL OF CITY OWNED REAL ESTATE** (File B00) be received; and

That the Policy for the Sale of City Owned Real Estate be approved.

CARRIED

F 4. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated April 22, 1998, re: **THE DRAFT MUNICIPAL ACT** (File L01).

P. Moyle, Commissioner of Corporate Services, advised that shortly after the Provincial Election, it was pledged that the Municipal Act would be re-written to accommodate the realignment of services and activities. He advised that the Municipal Act is what determines our role as a municipality. The draft Municipal Act has been circulated to the municipalities for comment and advised that the Province requires comments by municipalities no later than May 8, 1998. He confirmed that Council will have an opportunity to provide additional comment at the Standing Committee level.

C. Connor, Corporation Counsel & Director of Real Estate Services, reviewed the legislation and has written a comprehensive report which has been circulated to Council and contains 37 separate recommendations. He provided an overview of the new Act and advised that it replaces 28 statutes and intended to be "one stop" shopping for municipal legislation with powers divided between upper and lower tier municipalities. He provided a summary the following sections of the new Act:

- Municipal Powers
- Transfer of Powers
- General Governance
- Council Remuneration
- Provincial Regulatory Authority
- Economic Development
- Financial Issues
- Business Licensing and Enforcement
- Municipal Liability
- Public Highways

Direction was given that

- **C. Connor bring forward recommendations with regards to limiting the City's liability.**

C160-98 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey

That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated April 22, 1998, to the Council meeting of April 27, 1998, re: **THE DRAFT MUNICIPAL ACT** (File L01) be received; and

That the City's position regarding staff's comments on the proposed new Municipal Act, be endorsed; and

That the City Clerk forward a copy of the report to the Ministry of Municipal Affairs and Housing; and

That the City Clerk apply to the Clerk of the Legislative to advise that Brampton wishes be a delegation at the Standing Committee

CARRIED

* F 5. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated April 22, 1998, re: **BID PROPOSAL FOR PROVINCIAL SENIOR GAMES – 2000** (File C00).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated April 23, 1998, re: **HOUSEKEEPING AMENDMENT – APPLICATION TO AMEND THE ZONING BY-LAW – MOUNTAIN SPRINGS LIMITED – WARD 10** (Files C6E11.13 and B8/97B) (See By-law 90-98).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

F 7. Report from B. Winterhalt, Director of Planning, Policy & Research, dated April 22, 1998, re: **PROPOSED ENTERTAINMENT USE STRATEGY** (File P25OV).

See Item E4.

Note: City Councillor Hames assumed the Chair as Acting Mayor during the discussions with regards to the Proposed Entertainment Use Strategy.

Mr. Jeffrey Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., received the written report by planning staff and commented on the two options set out by staff. He advised that his client is satisfied with either option. However, if Option 1 is selected, he requested that there be one proviso to implement a cap of 16 screens. He confirmed that Trinity is not affected by the Interim Control By-law; the by-law was passed to freeze out existing entitlement and Trinity's property at that time was not zoned commercial. He would like to have a resolution to take to the Ontario Municipal Board by the end of June 1998.

J. Marshall, Commissioner of Planning and Building, advised that the report resulted from direction given by Council to look at policy 4.2.2.2 of the Official Plan to clarify options for Council's consideration with regards to entertainment uses. He summarized the two recommended options for Council and advised that staff would like to see Council proceed with Option 1 which would permit entertainment uses in the Central Area and Regional Retail designations and limited permissions in local retail designations. He would like the study completed in order to get a full analysis of what the appropriate policy should be before Council makes their decision.

J. Marshall confirmed that the Great Gulf decision will not be affected by any modification of policy 4.2.2.2. He advised that there will be a public meeting related to any zoning changes.

Ms. Lyn Townsend, Townsend Robertson, solicitor for Shoppers World Brampton, advised that her client was affected by the interim control by-law. She advised that her client will be proceeding with the Ontario Municipal Board hearing if the interim by-law is not repealed and depending what conditions are set out in policy 4.2.2.2.

Direction was given that

- **Legal staff determine what the financial impact will be to the City of Brampton if we again proceed to the Ontario Municipal Board for the Trinity and Shoppers World applications in the event there is a cap of less than 16 screens, for the Planning and Building Committee meeting of June 15, 1998.**
- **Legal staff investigate the possibility of not having to proceed with filing all the motion material by the solicitor for Shoppers World Brampton.**

C156-98 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the following delegations, to the Council meeting of April 27, 1998, re: **PROPOSED ENTERTAINMENT USE STRATEGY** (File P25OV) be received:

1. Mr. Jeffrey Goldenberg, Fogler, Rubinoff, on behalf of Trinity Development Group
2. Ms. Lyn Townsend-Robertson, Townsend Robertson, on behalf of Shoppers World Brampton

CARRIED

C157-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from B. Winterhalt, Director of Planning, Policy & Research, dated April 22, 1998, to the Council meeting of April 27, 1998, re: **PROPOSED ENTERTAINMENT USE STRATEGY** (File P25OV) be received; and

That Planning staff retain Thomas Consultants Inc. and Emrik Suichies and Associates, in accordance with Option 1, to provide input into the preparation of an appropriate revised entertainment strategy, specifically including revisions to policy 4.2.2.2 and related Official Plan policies, Central Area secondary plan policies, and definitions for entertainment use; and

That Planning staff submit a recommended revised entertainment use strategy to the June 15, 1998 meeting of the Planning and Building Committee, including recommendations for the revision of Official Plan policies, zoning by-law amendments, and entertainment use definitions; and

That Interim Control By-law 33-98 restricting entertainment uses be extended only as long as is required to implement the proposed zoning by-law changes, no later than August 1998 and that the report come forward at the Planning and Building Committee meeting of June 15, 1998.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" – 11 YEAS, 6 NAYS AND 0 ABSENT, AS FOLLOWS:

IN FAVOUR	AGAINST	ABSENT
Callahan	Sprovieri	
Fennell	Metzak	
DiMarco	Begley	
Hutton	Hunter	
Jeffrey	Hames	
Palleschi	Cowie	
Robertson		
Richards		
Gibson		
Bissell		
Miles		

CARRIED

F 8. Report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated April 22, 1998, re: **COSTS INCURRED ON FIRST GULF HEARING & APPEAL** (File F00/T2E15.2).

C161-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, dated April 22, 1998, to the Council meeting of April 27, 1998, re: **COSTS INCURRED ON FIRST GULF HEARING & APPEAL** (File F00/T2E15.2) be received.

CARRIED

F 9. Report from K. Walsh, Director of Facility Development and Property Management, dated April 24, 1998, re: **CIVIC CENTRE RENOVATIONS – Reallocation of 1994 Capital Funds** (File B44/F25).

B. Cranch, Commissioner of Community Services, confirmed that over the last three years, the Civic Centre has generated a revenue in excess of $700,000 per year and would like to see the building upgraded to continue operations in an effective manner.

C162-98 Moved by Regional Councillor Begley
Seconded by City Councillor Metzak

That the report from K. Walsh, Director of Facility Development and Property Management, dated April 24, 1998, to the Council meeting of April 27, 1998, re: **CIVIC CENTRE RENOVATIONS – Reallocation of 1994 Capital Funds** (File B44/F25) be received; and

That Council approve the renovation project in the amount of $72,000 and that the funding be allocated from the existing 1994 Capital Budget account 3.131.94.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE REVIEW COMMITTEE** – April 15, 1998

C163-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Begley

That the Minutes of the Sign Variance Review Committee Meeting of April 15, 1998, Recommendations SV019-98 to SV023-98, be approved as amended to refer Recommendation SV023-98 to the Sign Variance Committee meeting of May 11, 1998.

CARRIED

The recommendations were approved, as amended, as follows:

SV019-98 That the correspondence from City Councillor Grant Gibson, dated April 9, 1998, to the Sign Variance Committee meeting of April 15, 1998, re: **RESIGNATION FROM THE SIGN VARIANCE COMMITTEE** be received.

That the resignation of City Councillor Grant Gibson from the Sign Variance Committee be accepted.

SV020-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 8, 1998, to the Sign Variance Committee meeting of April 15, 1998, re: **APPLICATION FOR SIGN VARIANCE - AAMCO & MAJOR SIGN SERVICE** – 91 Kennedy Road South, be received and

That a 7.15 square metres (76.9 square feet) wall sign for the east elevation facing Kennedy Road (Sign 3 attached to the staff report) be refused; and

That the following signs be approved subject to the removal of the 7.15 metres (76.9 square feet) wall sign (Sign 3 attached to the staff report) on the east elevation facing Kennedy Road, and the issuance of an appropriate City permit for the following signs:

1. A 5.82 square metres (62.9 square feet) wall sign for the north elevation (Sign 1 attached to the staff report)

2. A 17 square metres (183.6 square feet) type “A” ground sign (Sign 2 attached to the staff report) facing Kennedy Road

3. A 0.80 square metres (8.6 square feet) canopy sign (Sign 4 attached to the staff report) on the east elevation facing Kennedy Road

4. A 0.58 square metres (6.2 square feet) wall sign (Sign 5 attached to the staff report) on the east elevation facing Kennedy Road

5. A 5.89 square metres (63.4 square feet) wall sign (Sign 6 attached to the staff report) on the south elevation facing Research Road

6. Two wall signs on the south elevation (Signs 7 and 8 attached to the staff report), each 0.38 square metres (4.09 square feet) in surface and

7. A 11.6 square metres (125 square feet) banner on the east elevation facing Kennedy Road.

SV021-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 8, 1998, to the Sign Variance Committee meeting of April 15, 1998, re: **APPLICATION FOR SIGN VARIANCE - LANDCREST DEVELOPMENT MANAGEMENTS INC.** – Bovaird Drive between Dixie Road and Heart Lake Road, Ward 10, be deferred to the next meeting of the Sign Variance Committee; and

That the correspondence from Bruno Nazzicone, Landcrest Development Management Inc. dated April 15, 1998, re: DEFERRAL OF THE APPLICATION FOR SIGN VARIANCE – LANDCRESCT DEVELOPMENT MANAGEMENTS INC. be received.

SV022-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 8, 1998, to the Sign Variance Committee meeting of April 15, 1998, re: **APPLICATION FOR SIGN VARIANCE - NEWFORD DEVELOPMENTS INC.** – Southbend Drive (SW Mayfield Road & HWY 10) be deferred to the next meeting of the Sign Variance Committee; and

That the applicant, Newford Developments Inc. meet with staff of the Works and Transportation Department to work out an agreement for the location of signs at the temporary model row access between Hwy 10 and Southbend Drive; and

That a report be brought back to the next meeting of the Sign Variance Committee.

SV023-98 That the report from S. Dewdney, Manager, Urban Design Services, dated February 27, 1998, to the Sign Variance Committee meeting of April 15, 1998, re: **APPLICATION FOR SIGN VARIANCE - LAKEVIEW PROPETIES** – Southeast Corner of Lockwood Road and Queen Street East be **referred** to the Sign Variance Review Committee meeting of May 11, 1998.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – April 20, 1998

C164-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Economic Development Committee Meeting of April 20, 1998, Recommendations EC048-98 to EC059-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC048-98 That the agenda for the Economic Development Committee meeting dated April 20, 1998, be approved as amended to add:

M 1. Discussion, re: **"THREE FOR FREE" PARKING INITIATIVES** (File W25).

EC049-98 That the report from D. Cutajar, Director of Economic Development, dated April 20, 1998, to the Economic Development Committee meeting of April 20, 1998, re: **HOUSEKEEPING AMENDMENT REGARDING ECONOMIC DEVELOPMENT COMMITTEE VOTING** (File G36) be received; and

That in addition to the existing procedures related to quorum at the Economic Development Committee, that the following statement be included in the operating procedures:

> That business representatives have an equal vote to members of Council residing on the Economic Development Committee. And a motion approved by the majority of the Economic Development Committee members in attendance shall carry to City Council for debate.

EC050-98 That the Minutes of the **BRAMPTON FARMERS' MARKET STEERING COMMITTEE** dated March 24, 1998 (File G25BR), to the Economic Development Committee meeting of April 20, 1998, be received.

EC051-98 Whereas the City of Brampton would like to see the Farmers' Market continue to grow and prosper; and

Whereas the Farmers' Market was intended to attract the maximum number of people to the Downtown Core;

Therefore be it resolved that the Farmers' Market Steering Committee discuss how to attract more vendors and possible alternative locations in the downtown area for this year's market.

EC052-98 That the report from D. Cutajar, Director of Economic Development, dated April 20, 1998, to the Economic Development Committee meeting of April 20, 1998, re: **GTA ECONOMIC DEVELOPMENT PARTNERSHIP ANNUAL REPORT 1997 AND FIVE YEAR REVIEW** (File M00/M10) be received.

EC053-98 That the report from D. Cutajar, Director of Economic Development, dated April 20, 1998, to the Economic Development Committee meeting of April 20, 1998, re: **CORPORATE CALLING SCHEDULE FOR APRIL/MAY 1998** (File M00) be received.

EC054-98 That the Minutes of the **SBEC COMMITTEE MEETING – MARCH 11, 1998** (File G25SM), to the Economic Development Committee meeting of April 20, 1998, be received.

EC055-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of April 20, 1998, re: **FOLLOW-UP RE: CANADIAN PACIFIC RAILWAY ABANDONMENT OF ORANGEVILLE-STREETSVILLE LINE** (File T50/G36) be received.

EC056-98 That the Minutes of the **GREATER TORONTO AIRPORT CONSULTATIVE COMMITTEE MEETING – MARCH 1998** (File G10GR), to the Economic Development Committee meeting of April 20, 1998, be received.

EC057-98 That the Minutes of the **BRAMPTON FILM LIAISON COMMITTEE – APRIL 1998** (File G26FI), to the Economic Development Committee meeting of April 20, 1998, be received.

EC058-98 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION – February 24, 1998** (File G25BR), to the Economic Development Committee meeting of April 20, 1998, be received.

EC059-98 That the Economic Development Committee do now adjourn to meet again, on May 20, 1998 or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE** – April 20, 1998

C165-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of April 20, 1998, Recommendations PB064-98 to PB086-98, be approved as amended to refer Recommendation PB082-98 to back staff.

CARRIED

The recommendations were approved, as amended, as follows:

PB064-98 That the Agenda for the Planning and Building Committee Meeting dated April 20, 1998, be approved as amended to add:

D 2. Delegation – Mr. Glen Schnarr, Glen Schnarr & Associates, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) (See Item G3).

D 3. Delegation - Mr. Jeffrey Goldenberg, Fogler, Rubinoff, re: **ENTERTAINMENT USE POLICY, INCLUDING CINEMAS** (File P00) (See Item L1).

D 4. Delegation – Mr. James Harbell, Stikeman, Elliott, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LTD. – WARD 11** (File C6E10.2) (See Item G7).

G 8. Report from N. Grady, Development Planner, dated April 20, 1998, re: **STATUS REPORT – DRAFT PLANS OF SUBDIVISION AND APPLICATIONS TO AMEND THE ZONING BY-LAW (Plinius Realty Corporation/Zoom Building – Files C7E13.3 and 21T-98004B and Plaza People Limited/Vales of Castlemore Inc. – Files C7E14.3 and 21T-98003B)**.

PB065-98 That the report from P. Snape, Development Planner, dated April 9, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICAL PLAN ND ZONING BY-LAW – 871878 ONTARIO LIMITED (Streetsville Glen) – WARD 6** (Files T4W15.6 and 21T.995063B) be received; and

That consideration of the subject application be deferred to the May 1998 meeting of the Planning and Building Committee to allow sufficient time to consult with the area residents and the applicant with respect to the issues raised at the public meeting; and

That staff be directed to hold an informal residents' meeting prior to the May 1998 meeting of the Planning and Building Committee.

PB066-98 That the report from J. Corbett, Director Development Services, dated April 14, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **TEMPORARY EXEMPTION FROM PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON – WARDS 1, 3, 4, & 5** (File P45CO/T39) be received; and

That By-law 200-82 (being the Comprehensive Zoning By-law covering the former Town of Brampton) be amended to exempt all commercial developments within the area outlined on Map 1 to this report, from parking requirements for a temporary two year period; and

That staff be directed to submit the implementing zoning by-law amendment to City Council for enactment.

PB067-98 That the report from N. Grady, Development Planner, dated April 9, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **MOUNTAIN SPRINGS LIMITED – HOUSEKEEPING AMENDMENT TO THE ZONING BY-LAW – WARD 10** (Files C6E11.13 and B8/97B) be received; and

That staff be directed to prepare a housekeeping by-law for the consideration of City Council.

PB068-98 That the report from N. Grady, Development Planner, dated April 15, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION UNDER THE RENTAL HOUSING PROTECTION ACT – DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.15) be received; and

That the application be deferred to the Planning and Building Committee meeting of May 20, 1998.

PB069-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of April 20, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **1010711 ONTARIO INC. – WARD 5** (File C1W7.48)
- **1223578 ONTARIO LIMITED (Senator Homes) – WARD 10** (File C3E11.6)
- **CALLDRON GAS BARS LIMITED – WARD 6** (File C5W10.3)
- **CANDEVCON LIMITED – WARD 10** (File C3E13.3)
- **METRUS DEVELOPMENT INC. – WARD 10** (File C3E12.7)
- **TORNORTH HOLDINGS LTD. – WARD 11** (File C6E10.2)
- **PLINIUS REALTY CORPORATION/ZOOM BUILDING – WARD 10** (Files C7E13.3 and 21T-98004B)
- **PLAZA PEOPLE LIMITED/VALES OF CASTLEMORE INC. – WARD 10** (Files C7E14.3 and 21T-98003B)

PB070-98 That the report from N. Grady, Development Planner, dated April 14, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - METRUS DEVELOPMENT INC. - WARD 10** (File C3E12.7) be received; and

That a public meeting be held in accordance with City Council procedures; and

That prior to the public meeting, the applicant shall revise the application to include an amendment to the Official Plan Amendment for a 48/52% split between single family density and semi-detached density housing types for the subject lands, but in the event that such amendment is not approved prior to the development of Phase 6 of the subdivision, the applicant will implement the semi-detached to single family detached density lot adjustment that he has committed to in his letter dated April 6, 1998; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The amending zoning by-law shall contain the following provisions:

   (a) shall only be used for the following purposes:

      (1) a semi-detached dwelling;

      (2) an auxiliary group home; and,

      (3) purposes accessory to the other permitted purposes.

   (b) shall be subject to the following requirements and restrictions:

      (1) Minimum Lot Area:

         Interior Lot: 405 square metres and 241 square metres for the dwelling unit closest to the flankage lot line.

         Corner Lot: 444 square metres and 222 square metres per dwelling unit.

      (2) Minimum Lot Width:

         Interior Lot: 13.5 metres and 6.75 metres per dwelling unit.

         Corner Lot: 15.3 metres and 8.55 metres for the dwelling unit closest to the flankage lot line.

      (3) Minimum Lot Depth:- 26 metres.

      (4) Minimum Front Yard Depth- 6.0 metres to a garage and 4.5 metres to the front wall of the dwelling.

      (5) Minimum Interior Side Yard- 1.2 metres except where the common wall of the semi-detached dwelling units coincide with the side lot line, the side yard may be 0 metres.

(6) Minimum Exterior Side Yard Width- 3.0 metres.

(7) Minimum Rear Yard Depth- 7.5 metres.

(8) Maximum Building Height- 10.6 metres.

(9) Where a garage faces a side lot line, the minimum setback to the front of the garage wall shall be 6.0 metres

(10) Shall also be subject to the requirements and restrictions relating to the R2A zone, and all the general provisions of By-law 151-88, which are not in conflict with the ones set out above.

2. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City, if required, in a form satisfactory to the Legal Services Department to address the following:

1. The applicant shall agree that prior to the issuance of any building permits, the Building Division shall establish new addresses for the proposed semi-detached units.

2. The applicant shall provide revised servicing, grading and drainage plans, including the necessary securities and administration fee(s) to the satisfaction of the City Works and Transportation Department and the Region of Peel Public Works Department. Services shall be built as required to accommodate the proposal and service easements will not be permitted.

3. The applicant shall provide a revised landscaped plan and a revised noise study based on the revised grading and lot configurations, including the necessary securities and administration fee(s) to the satisfaction of the Commissioner of the Planning and Building Department.

4. The applicant shall provide a revised subdivision sales display map to the satisfaction of the Commissioner of the Planning and Building Department and shall post the approved revised sales display map in the sales pavilion.

PB071-98 That the report from C. Chung, Policy Planner, dated April 15, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **ESKER LAKE SOUTH SECONDARY PLAN #9a – PROPOSED MINISTER'S MODIFICATIONS – WARD 2**- (Files P25SP9.1, P27OPA-266 and OP93-35) be received; and

That the modifications package, including revisions to Schedule G of Official Plan Amendment 266 and to Schedules A, D and E of Official Plan Amendment OP93-35, all attached to this report as Appendix B, be endorsed as Minister's modifications to the Esker Lake South Secondary Plan; and

That, in recognition of the likely need for further fine tuning of the wording of the attached Minister's modifications (in Appendix B) between the affected parties, the City and the Ministry, City staff are hereby assigned reasonable discretion to propose or consent to such minor adjustments without further approval from Council; and

That a further general public meeting for the overall Esker Lake South Secondary Plan area pursuant to the Planning Act, R.S.O. 1990 is deemed to be not necessary; and

That the Minister of Municipal Affairs and Housing be requested to expeditiously approve the Esker Lake South Secondary Plan and the attached (Appendix B) proposed Minister's modifications to Official Plan Amendments 266 and OP93-35; and

That the Minister of Municipal Affairs and Housing be requested to lift Deferral #3 (The Brampton Esker) in the Brampton Official Plan and to approve the same concurrently with the approval of the Esker Lake South Secondary Plan.

PB072-98 That the report from C. Brawley, Manager, Land Use Policy, dated March 18, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA281 NORTHWEST SANDALWOOD SECONDARY PLAN** (Files OPA281A/OP93-50/P25S 2.1) be **deferred** to the Planning and Building Committee meeting of May 20, 1998.

PB073-98 That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) be received.

PB074-98 That the report from K. Ash, Development Planner, dated April 15, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1223578 ONTARIO LIMITED (SENATOR HOMES) - WARD 10** (File C3E11.6) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That prior to draft plan approval, the applicant shall engage the services of an acoustical consultant to update and supplement the previous noise feasibility study to address the impact of all abutting land uses. The updated study shall recommend appropriate buffers, building setbacks, barriers, other noise control measures and warnings satisfactory to the City of Brampton based on noise source and grading information which is currently available. In this regard, revisions to the plan may be required, and/or means of mitigating noise at the point of source may be identified; and

That the study shall specifically address the noise impacts associated with the Peel County Game and Fish Protective Association and the applicant shall agree to participate in any noise abatement measures including on-site noise attenuation and/or costing; and

That subject to the results of the Public Meeting, staff be directed to prepared the appropriate amendments to the Official Plan and zoning by-law; and

That upon approval of the Official Plan amendment by the Region of Peel, the plan be draft approved subject to the following conditions:

1. The approval be based on the draft plan prepared by Glen Schnarr & Associates, dated January 26, 1998 and revised March 18, 1998.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

"19. Prior to offering units for sale, the applicant shall place a plan on the wall of the sales office(s), in a highly visible location close to the main entrance, which indicates the following:

a) those lots or blocks, in a colour coded form, that have any existing and potential noise environmental problems;

b) where any parks and open space, sidewalks and bicycle paths are located;

c) the type and location of fencing and noise attenuation features;

d) the location of all Canada Post Supermailboxes as approved by Canada Post and the City;

e) the location of all rear yard catch basins;

f) the location of all easements on private property;

g) the location of the lots designated by the Building Division as fire break lots with the following note:

"**The completion of some dwellings in this subdivision may be delayed until after the completion of exterior finishes on the adjacent buildings.**";

h) the following information must also be shown in **BOLD CAPITAL TYPE:**

"FOR FURTHER INFORMATION ON PROPOSED AND EXISTING LAND USE, PLEASE CALL THE CITY OF BRAMPTON, PLANNING AND BUILDING DEPARTMENT, 2 WELLINGTON STREET WEST, 3RD FLOOR, BETWEEN 8:30 A.M. AND 4:30 P.M., TELEPHONE NUMBER 874-2050."

"**FOR DETAILED GRADING AND BERMING INFORMATION, PLEASE CALL THE DEVLEOPER'S ENGINEERING CONSULTANTS (NAME AND TELEPHONE NUMBER TO BE INSERTED)"**; and,

i) In the event that any of the required information is preliminary, the following note shall be included in **BOLD CAPITAL TYPE:**

"**THIS MAP IS BASED ON PRELIMINARY INFORMATION AVAILABLE AS OF (DATE:) AND MAY BE REVISED WITHOUT NOTIFICATION TO PURCHASERS."**

j) No building permits will be issued for this plan until the streets in the abutting plan have been registered and constructed to provide access to this plan."

"27. Prior to the issuance of building permits for this plan, draft approved plan 21T-94001B shall be registered and any streets necessary to provide access to the subject plan shall be constructed to the satisfaction of the City. A statement shall be included in all offers of purchase and sale indicating that building permits will not be issued for this plan until any streets to provide access to the subject lands are registered and constructed to the satisfaction of the City."

"31. The applicant shall agree to reimburse the City for all costs associated with the retaining of a peer review consultant to evaluate the recommendations contained in the noise study as required in condition 30."

"40. The applicant shall comply with the design principles and guidelines of the Community Design Guidelines for the Sandringham and Wellingdale Communities as prepared by MBTW Landscape Architects and dated September, 1991 and the Architectural Review Guidelines for Discovery Village as prepared by John Williams, Architect dated February 5, 1998."

"41. The applicant shall implement the design guidelines referenced in condition 40 including but not limited to the provision of appropriate building architecture, landscape treatments and other arrangements to accommodate the consolidation of street accessories such as newspaper boxes, mail boxes, utility boxes, etc. to the satisfaction of the City. In this regard, minor revisions to the plan may be necessary to provide sufficient space for such features."

"42. Prior to registration, the applicant shall appoint an architectural control consultant from the City's list of pre-approved firms who are experienced in this field. Where applicable, the consultant shall be the same as the firm which participated in the preparation of the Architectural Review Guidelines for the area to the satisfaction of the City. Prior to any applications for building permits within the subdivision, the consultant will be responsible for reviewing all building architecture and other architectural elements which face a public road or open space to ensure conformity with the approved design guidelines for the planning area or subdivision as applicable."

"52. The developer shall make appropriate arrangements with the Region of Peel regarding financing and construction of Regional services prior to the execution of the Subdivision Agreement to the satisfaction of the Region."

"53. The applicant shall submit all engineering drawings in micro-station format as set out in the latest version of the Region of Peel "Development Procedure Manual".

"54. That prior to final approval, a copy of the proposed final plan shall be forwarded to the Region of Peel and further, the subdivision agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel."

"56. The applicant shall agree in the subdivision agreement to the satisfaction of the Peel District School Board:

a) to erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to the present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to school, according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

b) to include the following warning clause in bold type, in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years form the date of registration of the plan:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to school outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools.""

"57. The applicant shall agree in the subdivision agreement to the satisfaction of The Dufferin-Peel Catholic District School Board:

a) to erect and maintain signs at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for school requires students to be accommodated in temporary facilities elsewhere."

These signs shall be to The Dufferin-Peel Catholic District School Board's specifications at a location specified by the Board and erected prior to registration of the plan.

b) to place the following warning clause in all offers of purchase and sale with respect to any residential lots on this pan until the permanent school for the area has been completed.

i) "Whereas, despite the best efforts of The Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bused to a school outside of the area, and further that students may later be transferred to the neighbourhood school."

ii) "That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board.""

"58. That the applicant shall agree that the following clause be included in a registered portion of the subdivider's agreement and in all offers of purchase and sale and/or rental agreement for all residential lots:

"Purchasers shall be advised that operations of the Peel County Fish and Game Protective Association, whose activities include the discharging of fire arms, located on the west side of Heart Lake Road, may interfere with some activities of the dwelling occupants.""

PB075-98 That the delegation of Mr. James Harbell, Stikeman, Elliott, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LTD. – WARD 11** (File C6E10.2) be received; and.

That a public meeting, without recommendation, be held in accordance with City Council procedures.

PB076-98 That the report from D. Waters, Policy Planner, dated April 16, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - TORNORTH HOLDINGS LTD. - WARD 11** (File C6E10.2) be received and sent to a Public Meeting without recommendation.

PB077-98 That the report from A. Rezoski, Development Planner, dated April 15, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1010711 ONTARIO INC. - WARD 5** (File C1W7.48) be received; and

That City Council confirm that the 52 unit residential development proposed by 1010711 Ontario Inc. is residential infilling of a small site which has merit for the City; and

That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law, the applicant shall obtain the approval of the Environmental Site Assessment, from the Chief Building Official and shall make arrangements to the satisfaction of the Chief Building Official for the completion of any site remediation; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The Official Plan amendment to the Brampton West Secondary Plan and the amendment or modification to the Downtown Brampton Secondary Plan shall designate the subject property as "Medium Density Residential".

2. The amending zoning by-law shall zone the subject property Residential Townhouse A - Section 399 subject to the following requirements and restrictions:

(1) minimum setback from the north property boundary - 30 metres;

(2) minimum setback from the west property boundary - 15 metres;

(3) a maximum of two townhouse dwellings may have 9 attached units and a maximum of one townhouse dwelling may have 10 attached units;

(4) minimum distance between two exterior walls both of which contain windows to habitable rooms (not including the width of the private driveway) - 9 metres (29.5 feet);

(5) a minimum unit width of 5.5 metres (18 feet);

(6) where a garage faces a private road or driveway, the minimum setback to the front of the garage shall be 6.0 metres;

(7) minimum landscaped open space - 46%;

(8) parking shall be provided on the basis of 2 spaces per unit plus 0.25 spaces per unit for visitors and 0.05 spaces per unit for recreational vehicles; and

(9) shall also be subject to the requirements and restrictions relating to the R3A zone and all the general provisions of By-law 200-82 which are not in conflict with the ones set out above.

3. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

(a) Prior to the issuance of a building permit, a site plan, fencing plan, grading and drainage plan, landscape plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of the plans and the revised servicing for the site.

(b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.

(c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

(d) The applicant shall pay cash-in-lieu of parkland to the satisfaction of the Department of Community Services.

(e) Prior to site plan approval, the applicant shall submit for the approval of the City and the Canadian National Railway an updated noise and vibration report recommending noise and vibration control measures satisfactory to the City and the Canadian National Railway.

(f) Prior to site plan approval, the noise and vibration control measures and any noise warnings recommended by the noise and vibration report in condition (e) above, shall be implemented to the satisfaction of the City and the Canadian National Railway.

(g) The applicant shall erect and maintain information signs at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

(h) The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

(1) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

(2) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

(i) The applicant shall erect decorative wooden screen fencing 1.8 metres high, along all residential property boundaries which are adjacent to Canada Post community mail boxes in locations and of a design satisfactory to the Planning and Building Department.

(j) No dwelling units will be offered for sale to the public unless a display map has been approved by the Planning and Building Department.

(k) The applicant shall provide front to rear access for the block townhouses to the satisfaction of the Planning and Building Department.

(l) Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.

(m) A concrete bus stop pad measuring 3.66 metres by 7.62 metres shall be shown on the engineering drawings for the site plan application on the north side of Railroad Street at and east of the driveway to the subject lands.

4. Prior to the enactment of the zoning by-law, the applicant shall register on title an agreement between the applicant and the Canadian National Railway which shall include the following:

(a) The applicant shall fulfill the following requirements of the Canadian National Railway with respect to the Canadian National Railway mainline to the north of the subject property:

(i) A safety setback of dwellings from the railway rights-of-way shall be a minimum of 30 metres in conjunction with a safety berm. The safety berm shall be adjoining and parallel to the railway right-of-way with returns at the ends, 2.5 metres above grade at the property line, with side slopes not steeper than 2.5 to 1.

(ii) A noise attenuation barrier shall be adjoining and parallel to the railway right-of-way, having returns at the ends, and a minimum total height of 5.5 metres above top-of-rail. Acoustic fence to be constructed without openings and of a durable material weighing not less than 20kg. per square metre of surface area. Subject to the review of the noise report, the Railway may consider other measures recommended by an approved Noise Consultant.

(iii) The updated vibration report shall evaluate vibration transmission through site testing to determine if dwelling within 75 metres of the railway rights-of-way will be impacted by vibration conditions in excess of 0.14 mm/sec RMS between 4 Hz and 200 Hz. The monitoring system should be capable of measuring frequencies between 4Hz and 200 Hz, $\pm$3 dB with an RMS averaging time constant of 1 second. If in excess, isolation measures will be required to ensure living areas do not exceed 0.14 mm/sec RMS on and above the first floor of the dwelling.

(iv) The owner shall install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.

(v) The following clause shall be inserted in all offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way:

> "Warning; Canadian National Railway Company or its assigns or successors in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations to or expansions of the railway facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). The Canadian National Railway will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

(vi) Any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.

(vii) The Owner shall through restrictive covenants to be registered on title and in all agreements of purchase and sale or lease provide notice to the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of the Canadian National Railway.

(viii) The Owner shall pay the Canadian National Railway's reasonable costs in preparing and negotiating this agreement.

(b) The applicant shall fulfill the following requirements of the Canadian National Railway with respect to the Canadian National Railway spur line to the west of the subject property:

(i) A safety setback of dwellings from the railway rights-of-way shall be a minimum of 15 metres in conjunction with a safety berm. The safety berm shall be adjoining and parallel to the railway right-of-way with returns at the ends, 2.0 metres above grade at the property line, with side slopes not steeper than 2.5 to 1.

(ii) The updated vibration report shall evaluate vibration transmission through site testing to determine if dwelling within 75 metres of the railway rights-of-way will be impacted by vibration conditions in excess of 0.14 mm/sec RMS between 4 Hz and 200 Hz. The monitoring system should be capable of measuring frequencies between 4Hz and 200 Hz, $\pm$3 dB with an RMS averaging time constant of 1 second. If in excess, isolation measures will be required to ensure living areas do not exceed 0.14 mm/sec RMS on and above the first floor of the dwelling.

(iii) The owner shall install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.

(iv) The following clause shall be inserted in all offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way:

> "Warning; Canadian National Railway Company or its assigns or successors in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations to or expansions of the railway facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). The Canadian National Railway will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

(v) Any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.

(vi) The Owner shall through restrictive covenants to be registered on title and in all agreements of purchase and sale or lease provide notice to the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of the Canadian National Railway.

(vii) The Owner shall pay the Canadian National Railway's reasonable costs in preparing and negotiating this agreement.

PB077-98 That the report from N. Grady, Development Planner, dated April 14, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE OFFICIALPLAN AND ZONING BY-LAW - CALLDRON GAS BARS LIMITED - WARD 6** (File C5W10.3) be received; and

That the application to amend the Official Plan and Zoning By-law submitted by Calldron Gas Bars Limited be approved subject to the following conditions:

1. Land use approvals are not granted for the westerly half of the property proposed for a standard restaurant;

2. Joint access with the easterly abutting gas bar/convenience store site will be approved by the Ministry of Transportation;

3. Official Plan policies and zoning controls are development that ensure the subject lands are well integrated with the surrounding area; and

4. Other technical requirements such as the provision of private water and sanitary services, site plan approval and architectural control matters and standard development conditions relating to the payment of development charges and the granting of easements.

PB078-98 That the verbal report from J. Marshall, Commissioner of Planning and Building, to the Planning and Building Committee meeting of April 20, 1998, re: **ENTERTAINMENT USE POLICY INCLUDING CINEMAS** (File P00) be received and **referred** to staff to provide a written report to Council.

PB079-98 That the report from K. Ash, Development Planner, dated April 14, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CANDEVCON LIMITED – WARD 10** (File C3E13.3) be received; and

That a Public Meeting be held in accordance with City Council procedures, and this public meeting shall consider the proposed amendment to the zoning by-law and the requisite amendment to the secondary plan to permit access to/from Sandalwood Parkway.

Prior to the enactment of the zoning by-law, the applicant shall secure appropriate access approvals from the Ministry of Transportation.

Prior to the enactment of the zoning by-law, the applicant shall make arrangements satisfactory to the City's Legal Services Department for the acquisition and/or use of the lands owned by the City abutting the subject lands to the north.

Subject to the results of the Public Meeting, the application be approved and staff be directed to prepare an appropriate amendment to the Official Plan and the zoning by-law, subject to the following conditions:

1. The site specific zoning by-law shall contain the following:

    a) the site shall be zoned HC2 and shall only be used for the following purposes:

        1) a gas station;
        2) a convenience store;
        3) a car washing establishment;
        4) a dry cleaning establishment;
        5) a drive-through restaurant; and,
        6) purposes accessory to other permitted purposes.

    b) the lands shall be subject to the following requirements and restrictions:

        1) Minimum lot width: 80 metres
        2) Minimum setback to any provincial right-of-way: 13.7 metres
        3) Minimum lot area: 1.2 hectares

    c) shall also be subject to the requirements and restrictions of the HC2 zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above,

2. Development of the site shall be subject to a development agreement which shall contain the following provisions:

    a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

    b) The applicant shall agree to the following access arrangements:

        1) Prior to the construction of Sandalwood Parkway to Highway 410:

            a) one right-in only access on Heart Lake Road at the southerly limits of the site to the satisfaction of the Commissioner of Works and Transportation. In this regard, the applicant shall provide for the extension of the centre median along Heart Lake Road at his expense.

            b) one temporary full turns access opposite Sandalwood Parkway in an alignment satisfactory to the Commissioner of Works and Transportation. The applicant shall provide for all

necessary intersection improvements at Heart Lake Road and Sandalwood Parkway at his expense. The applicant shall agree to remove such temporary access if/when required by the City in order to construct Sandalwood Parkway.

2) Subsequent to the construction of Sandalwood Parkway to Highway 410:

a) one full turns access to/from Heart Lake Road towards the southerly limits of the site and a right-out only at the northerly limits of the site at locations satisfactory to the Commissioner of Works and Transportation. The applicant shall provide for any road improvements and/or the alteration of the centre median along Heart Lake Road at his expense.

b) Right only access shall be provided to Sandalwood Parkway at a location satisfactory to the Commissioner of Works and Transportation.

c) The applicant shall pay all applicable City and Regional development charges in accordance with their respective Development Charges By-laws.

d) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

e) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

f) All garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant.

g) The applicant shall secure a private servicing agreement including continued maintenance of the sanitary sewer connection with Mattamy Homes to the satisfaction of the Region of Peel.

h) Prior to the issuance of a building permit, the applicant shall remove all existing buildings on the property.

j) The applicant shall provide landscaping and screening around the easterly and southerly portions of the property to effectively screen existing and future residential properties to the satisfaction of the Commissioner of Planning and Building.

k) Prior to any construction on the property, the applicant shall obtain the necessary building permits for all building located within 46 metres from the Ministry of Transportation's highway property line and a radius of 396 metres from the centrepoint of the intersection of Highway 410 and any local intersection road.

PB080-98 That the report from N. Grady, Development Planner, dated April 20, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **STATUS REPORT – DRAFT PLANS OF SUBDIVISION AND APPLICATIONS TO AMEND THE ZONING BY-LAW (Plinius Realty Corporation/Zoom Building – Files C7E13.3 and 21T-98004B and Plaza People Limited/Vales of Castlemore Inc. – Files C7E14.3 and 21T-98003B)** be received; and

That a public meeting be held on May 6, 1998, with the Community Services Department and the Works and Transportation Department to resolve the outstanding issues with regards to Vales of Castlemore Inc.; and

That the architectural design consultants be notified to submit the draft plan zoning standards.

PB081-98 LOST That staff be directed to host a public meeting to receive input on the findings of the report from C. Chung, Policy Planner, dated April 16, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE) – REVIEW OF THE ESTIMATED CONSTRUCTION TIMING OF SANDALWOOD PARKWAY WARD 10** (File P25S-28) and to receive other general comments related to the traffic issues in the vicinity of the Springdale Community.

PB082-98 That the report from C. Chung, Policy Planner, dated April 16, 1998, to the Planning and Building Committee meeting of April 20, 1998, re**: SANDRINGHAM-WELLINGTON SECONDARY PLAN #28 (SPRINGDALE) – REVIEW OF THE ESTIMATED CONSTRUCTION TIMING OF SANDALWOOD PARKWAY WARD 10** (File P25S-28) be **referred** back to staff.

PB083-98 LOST That the report from W. Lee, Director of Urban Design & Zoning, dated April 8, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **OUTDOOR MOTOR FOR AIR CONDITIONERS, POOL PUMPS, ETC**. (File P45GE) be **referred** to the Planning and Building Committee meeting of May 20, 1998 so legal staff and by-law enforcement staff are present for discussion.

PB084-98 LOST That the report from W. Lee, Director of Urban Design & Zoning, dated April 8, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **OUTDOOR MOTOR FOR AIR CONDITIONERS, POOL PUMPS, ETC**. (File P45GE) be received; and

That Council be directed to initiate a zoning by-law amendment to effect that

- An outdoor motor unit for air conditioners, pool pumps or heaters shall not be located in a side yard less than 1.2 metres (4 feet) in width and such unit shall not be within 0.3 metre (1 foot) of any lot line; and

- No more than one motor unit for air conditioners, pool pumps or heaters shall be located in the same side yard of a residential lot occupied by a single family, semi-detached, or street townhouse dwelling.

That a public meeting be held in accordance with City Council procedures and the notice of this public meeting be sent to all licensed heating contractors and pool installers registered with the Licensing Division of the Works and Transportation Department, as well as to the Greater

Toronto Homebuilders Association and HRAI (Heating, Refrigeration and Air Conditioning Institute) requesting that their members be informed; and subject to the results of the public meeting, staff be directed to prepare appropriate documents for Council's consideration.

PB085-98 That the report from W. Lee, Director of Urban Design & Zoning, dated April 8, 1998, to the Planning and Building Committee meeting of April 20, 1998, re: **OUTDOOR MOTOR FOR AIR CONDITIONERS, POOL PUMPS, ETC**. (File P45GE) be received.

PB086-98 That the Planning & Building Committee do now adjourn to meet again on May 20, 1998, or at the call of the Chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – April 22, 1998

C166-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of April 22, 1998, Recommendations WT046-98 to WT060-98, be approved as amended under Adjournment to reflect the meeting failed for quorum with only the following members present:

City Councillor Richards
City Councillor Callahan
City Councillor Sprovieri
City Councillor Metzak

CARRIED

The recommendations were approved as follows:

WT046-98 That the Agenda for the Works and Transportation Committee Meeting dated April 22, 1998, be approved as amended to add:

H 4. **CHAPEL STREET RECONSTRUCTION** (File W30).

K 1. **CASTLEMORE ROAD TRAFFIC STUDY** (File W35).

K 2. Petition submitted by Ms. Wendy Pizzardi, 8971 Creditview Road, re: **REDUCTION OF SPEED LIMIT ON CREDITVIEW ROAD BETWEEN ELDORADO PARK AND QUEEN STREET WEST** (File W35).

WT047-98 That the report from P. Howorun, Director of Administration Services, dated March 25, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR FEBRUARY 1998** (File A20) be received.

WT048-98 That the report from P. Howorun, Director of Administration Services, dated April 15, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR MARCH 1998** (File A20) be received.

WT049-98 That the report from P. Howorun, Director of Administration Services, dated March 13, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **RECOVERY OF LIVE STOCK LOSSES – PAUL DI IORIO** (File A25) be received; and

That the following person be compensated as noted:

Name:	Paul Di Iorio
Address:	7523 Creditview Road Brampton, ON L6V 3N2
For the loss of:	Two white faced sheep
Value:	$366.00

That the Treasurer be instructed to issue payment for the subject claim.

WT050-98 That the report from P. Howorun, Director of Administration Services, dated March 13, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **RECOVERY OF LIVE STOCK LOSSES – FRANK PETROCCO** (File A25) be received; and

That the following person be compensated as noted:

Name:	Frank Petrocco
Address:	8863 Gore Road Brampton, ON L6T 3Y7
For the loss of:	One black faced sheep and two lambs
Value:	$127.00

That the Treasurer be instructed to issue payment for the subject claim.

WT051-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated April 14, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **BIG BROTHERS OF PEEL REGION ROAD CLOSURE REQUEST – WELLINGTON STREET – GEORGE STREET TO MAIN STREET** (File W25) be received; and

That the road closure request by the Big Brothers of Peel Region, from Wellington Street between Main Street and a point approximately 30 metres west of George Street on the following dates and times, be approved subject to standard permit conditions:

- Sunday, May 24, 1998 (8:00 am to 4:00 pm)
- Rain Date – Sunday, May 31, 1998

- Sunday, September 20, 1998 (8:00 am to 4:00 pm)
- Rain Date – Sunday, September 27, 1998

WT052-98 That the report from A.D. MacMillan, Director of Maintenance and Operations, dated April 14, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **SANDALWOOD PARKWAY – RICHVALE DRIVE TO GLOVER GATE – ROAD CONDITIONS** (File T20) be received.

WT053-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** meeting dated April 2, 1998, to the Works and Transportation Committee meeting of April 22, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC042-98 THAT the agenda for the Brampton Safety Council meeting of April 2, 1998 be approved with the following additions and amendment:

Additions

3.1 Delegation - Aldo Felice, Facility Services Technical Services Department, Peel District School Board re status update on Kiss & Ride Projects
6.5 List of Recipients for the Long Term Service Awards for Crossing Guards – D. Whyte
6.6 1998 Road Safety Challenge – Update – Const. Chellew
6.7 St. Francis Xavier School – Ferndale Crescent – **WARD 3**
9.3 Pauline Vanier Catholic School, 56 Oaklea Boulevard – **WARD 4**

Amendment

The cover page of the agenda has Beryl Ford listed as a Trustee of the Separate School Board. Staff was instructed to make the correction to show Beryl as a Public School Trustee.

SC043-98 THAT the minutes of the Brampton Safety Council meeting held March 5, 1998, be approved as printed and circulated.

SC044-98 THAT the delegation of Mr. Aldo Felice, Facility Services Technical Services Department, Peel District School Board to the Brampton Safety Council on April 2, 1998 re status update on Kiss & Ride Projects, be received, and

THAT a working committee be established comprising citizen members of the Brampton Safety Council and a representative from Traffic Engineering Services for the purpose of holding quarterly meetings with Aldo Felice of the Peel District School Board regarding the status of recommendations made by the Safety Council.

SC045-98 THAT site inspection report # 5/98 dated February 18, 1998 considered by Brampton Safety Council on April 2, 1998 regarding a request for Kiss & Ride Program at W. G. Davis Sr. Public School, be received and

(1) That "One-Way" signage be installed in the school driveway.
(2) That a "No Enter" sign be placed at the exit end of the driveway.
(3) Install "No Parking" signs on Bartley Bull Parkway at the south side of the school.
(4) Install "No Stopping" signs on Bartley Bull Parkway at the west side of the school.

SC046-98 THAT the newspaper article from the Toronto Star, dated December 24, 1997, considered by the Brampton Safety Council on April 2, 1998 re **Parent Safety Program,** be received.

SC047-98 THAT the correspondence from Community Safety Councils of Ontario, dated March 12, 1998 to the Brampton Safety Council meeting of April 2, 1998 re **Annual General Meeting, Sunday, March 29, 1998,** be received.

SC048-98 THAT the correspondence from R. Borden, Principal, Hickory Wood Public School, dated March 10, 1998, to the Brampton Safety Council meeting of April 2, 1998, re traffic safety concerns and feasibility of a Kiss & Ride Program, be received and

THAT F. Wickes, Site Inspection Chair, will conduct an unofficial site inspection at Hickory Wood Public School and report his findings at the next meeting.

SC049-98 THAT a site inspection be conducted at Glendale Public School to observe traffic flow patterns.

SC050-98 THAT the request of Yi Jun Sun, 36 Ebby Avenue to the Brampton Safety Council meeting of April 2, 1998, re placement of a crosswalk at Conestoga Drive near Donna Drive, be referred to the Traffic Section, Works & Transportation Department for a traffic study and

THAT Peel Regional Police be requested to monitor traffic speeds on Conestoga Drive in the vicinity of Heart Lake Secondary School.

SC051-98 THAT the request from Ian Rasmussen, Principal, Russell D. Barber Public School dated March 22, 1998 re: need for a second crossing guard on North Park Drive in front of Russell D. Barber School, be received and

THAT a second crossing guard be assigned to Russell D.Barber Public School on North Park Drive.

SC052-98 THAT the list of recipients for the 1998 Long Term Service Awards for Crossing Guards, be received.

SC053-98 THAT the correspondence from D. Minaker dated March 27, 1998 to the Brampton Safety Council meeting of April 2, 1998 re St. Francis Xavier School and parking on Ferndale Crescent, further to correspondence from Jim and Julie Vail to Mayor Robertson, be received and

THAT a site inspection be scheduled at St. Francis Xavier School to observe the parking situation on Ferndale Crescent at the school walkway and on Bartley Bull Parkway in front of the school.

SC054-98 THAT site inspection report #6/98 to the Brampton Safety Council meeting of April 2, 1998, re St. Joachim School, be received and

(1) That Kiss & Ride lines be painted on the circular driveway located on the east side of the school.
(2) That Fire Route signs be replaced on the circular driveway.
(3) That a “One-Way” sign be installed at the entrance of the circular driveway.
(4) That directional arrows be repainted on the surface of the circular driveway.
(5) That three “No Parking” signs on the north side of Rutherford Road, opposite the school, be changed to “No Stopping” signs.
(6) That the “No Stopping” signs to the east of the school, on the south side of Rutherford Road, be changed to “No Parking” signs.

(7) That the "U" shaped driveway at the front of the school be designated and appropriately sign posted as a kindergarten drop-off area.
(8) That Peel Regional Police be requested to monitor speeds on Rutherford Road where 40 km signs are posted in the area of St. Joachim School.

SC055-98 THAT site inspection report # 7/98 to the Brampton Safety Council meeting of April 2, 1998, re Our Lady of Peace School, be received and

(1) That a "Do Not Enter" sign be placed on the driveway at the east end of the school.
(2) That a "One-Way" sign be installed at the entrance of the driveway.
(3) That "No Parking" signs on the north side of Fincham Avenue, opposite the school, be changed to "No Stopping" signs.
(4) That "No Parking signs be erected on the south side of Fincham Avenue in front of the school.
(5) That parking lines be painted in the smaller circular driveway where daycare and kindergarten vehicles drop off children.
(6) That an additional parking area for staff be reviewed by the School Board, so that parking at the front of the school could be used for visitors.

SC056-98 THAT site inspection report # 8/98 to the Brampton Safety Council meeting of April 2, 1998, re Aloma Public School, be received and

(1) That enquiries be made with the Region of Peel Recycling to change the pick-up times after 9:00 a.m. in the vicinity of Aloma Public School.
(2) That "No Parking" signs be changed to "No Stopping" signs in the Bus Loading Zone in front Aloma Public School.

WT054-98 That the delegation of Ms. Wendy Pizzardi, 8971 Creditview Road, to the Works and Transportation Committee meeting of April 22, 1998, re: **SPEED LIMIT ON CREDITVIEW ROAD BETWEEN ELDORADO PARK AND QUEEN STREET WEST** (File G23PW) be received; and

That the speed limit be reduced to 50 km/hr on Creditview Road, from Queen Street West southerly to the City boundary; and

That the petition filed by the delegation requesting a reduction of the speed limit be received.

WT055-98 Whereas Mr. Ken Bruton was unable to attend as a delegate to the Works and Transportation Committee meeting;

Be it resolved that staff report on the condition of Cherrytree Drive, as it relates to current conditions and any impact relating to the construction of Highway 407 and the actions now required to resolve any deficiencies or unsafe conditions and a plan to deal with same; and

That the staff report be prepared and brought to the Works and Transportation Committee meeting of May 22, 1998 and that Mr. Bruton be so advised.

WT056-98 That the Transit Sub-Committee be re-established and the membership of this sub-
LOST committee shall be 5 members with a mandatory quorum of 3 members; and

That this sub-committee meet from time to time or at the call of the Chair of this sub-committee.

WT057-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated April 15, 1998, to the Works and Transportation Committee meeting of April 22, 1998, re: **TRAFFIC IMPACT STUDY – COUNTY COURT BOULEVARD AND HAVELOCK DRIVE, UPPER NINE PROPERTIES LIMITED** (File T03) be received.

WT058-98 Whereas Chapel Street, south of Wellington Street to St. Mary's Church, is currently under construction, and

Whereas the local residents have expressed concerns that the new road will invite an increase in "through" traffic, and

Whereas it is not in the plan of the collector road network in this area to utilize Chapel Street to St. Mary's Church as a throughfare, and

Whereas it is identified as a local street only,

Be it resolved that two signs be installed at Wellington Street and Chapel Street, facing the southbound movement, indicating "No Through Traffic" and/or "Exit".

WT059-98 That staff undertake a traffic study on Castlemore Road to determine timing of road capacity improvements to handle the increased traffic volumes generated by development to the west and to report back to a future Works and Transportation Committee meeting.

WT060-98 That Committee move into Closed Session to consider matters pertaining to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from B. Suter, City Clerk, City of Oshawa, dated April 8, 1998, re: **RESOLUTION – OSHAWA'S RESPONSE TO: "A PROPOSED GREATER TORONTO SERVICE BOARD ACT"** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* I 2. Correspondence from R.G. LaCroix, Clerk, Township of North Dorchester, dated April 6, 1998, re: **RESOLUTION – PETITION TO PROVINCE FOR LEGISLATION TOPERMITH ONLY A REUSABLE PLASTIC (PET) POP BOTTLE PROGRAM** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* I 3. Correspondence from the Honourable Tony Clement, Ministry of Transportation, addressed to St. Lawrence & Hudson Railway, re: **OWEN SOUND SUBDIVISION RAIL LINE (STREETSVILLE – ORANGEVILLE) – DECISION BY PROVINCE NOT TO OFFER TO PURCHASE THE LINE** (File T50/G65).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* I 4. Correspondence from E. Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated April 8, 1998, re: **RESOLUTION – FUTURE ROLE OF MUNICIPAL GOVERNMENT** (File A55).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1 Contract 98-002 – **SUPPLY AND DELIVERY OF DRESS UNIFORMS FOR BRAMPTON FIRE AND EMERGENCY SERVICES, BRAMPTON TRANSIT, PARKING AND BY-LAW ENFORCEMENT** (File F81/C98-002).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* N 2. Contract No. 98-007 – **SUPPLY & DELIVERY OF TREES & SHRUBS** (File F81/C98-007).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* N 3. Contract No. 98-008 – **TO PROVIDE THE CONTAINERIZED COLLECTION OF WASTE FROM CITY OF BRAMPTON FACILITIES** (File F81/C98-008).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* N 4. Request for Proposal – **FORMER BRAMPTON FAIRGROUNDS REDEVELOPMENT** (File F81/GE).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

* N 5. Contract No. 98-020 – **SUPPLY & DELIVER VARIOUS SIZES OF PICKUP TRUCKS** (File F81/C98-020).

DEALT WITH UNDER CONSENT RESOLUTION C152-98.

O. BY-LAWS

C167-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

That By-Laws 86-98 to 92-98 as listed on the Council Meeting Agenda dated April 27, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

86-98 To amend General Traffic By-law 93-93, as amended (Housekeeping – Fire Routes, Through Highways) (FileG02TR).

87-98 To prevent the application of part lot control to part of Registered Plan M-879 (File P35).

88-98 To prevent the application of part lot control to part of Registered Plan 43M-1268 (File P35).

89-98 To declare surplus and authorize the disposal of part of Block 252, Plan M-1127 (adjacent to 123 Crestlawn Road) (File G02/B00) (See Report F2).

90-98 To amend Comprehensive Zoning By-law 151-88, as amended (Mountain Springs Limited) (Files: C6E11.13 and B8/97B) (See Report F6).

91-98 To prevent the application of part lot control to part of Registered Plan 43M-1262 (File P35).

92-98 To confirm the proceedings for the Council Meeting held on April 27, 1998.

CARRIED

P. ADJOURNMENT

C168-98 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That this Council do now adjourn to meet again on Monday, May 11, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 10:00 P.M. ON APRIL 27, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
MAY 11, 1998 – 6:53 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT - nil

At 6:53 p.m., the following resolution was passed:

C169-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider a matter pertaining to
- security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 7:05 p.m.

A. APPROVAL OF AGENDA

C170-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Agenda for the Council Meeting dated May 11, 1998, be approved, as amended, to add:

I 6. Correspondence from Mr. Jeffrey Wilker, Thomson Rogers, dated May 7, 1998, re: **PROPOSED EXPROPRIATION OF 80 MAIN STREET NORTH** (File B61) (See Item F1 and By-law 100-98).

J 1. Resolution, re: **PLANNING AND BUILDING COMMITTEE** (File G23PL).

By-law 102-98 To appoint Property Standards Officers and to repeal By-law 192-97 (File G15/G02).

By-law 103-98 To appoint Municipal By-law Enforcement Officers and to repeal By-law 105-97 (File G15/G02).

By-law 104-98 To appoint Municipal By-law Enforcement Officers and to repeal By-law 50-98 (File G15/G02).

By-law 105-98 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to repeal By-law 272-97 (File G15/G02).

By-law 106-98 To repeal By-law 273-97 pertaining to Amendment Number OP93-78 of the 1993 Official Plan of the City of Brampton Planning Area and to Adopt Amendment Number OP93-87 to the City of Brampton Planning Area (File G02/P25OPA93-78/P25OPA93-87).

E 3. To delete delegation – Ms. Catherine Archdekin, Neighbour Link Brampton Board Member, re: **NEW INITIATIVE IN OUR CITY – NEIGHBOUR LINK** (File C36).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – April 27, 1998

C171-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Minutes of the Regular Council Meeting held on April 27, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C172-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and C. Sherman, Supervisor of Property Standards & By-law Enforcement, dated April 29, 1998, to the Council meeting of May 11, 1998, re: **PROPERTY STANDARDS BY-LAW – INTERIOR STANDARDS FOR RENTAL RESIDENTIAL** (File G02/E15) be received; and

That By-law 103-98 be passed to amend the Minimum Maintenance By-law 104-96.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated May 1, 1998, to the Council meeting of May 11, 1998, re: **DOWNTOWN BRAMPTON-TEMPORARY EXEMPTION FROM PARKING REQUIREMENTS – WARDS 1,3,4 & 5** (File P40-ST) be received; and

By-law 97-98 be passed to amend Comprehensive By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given with respect to the proposed by-law.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated April 23, 1998, to the Council meeting of May 11, 1998, re: **ONTARIO MUNICIPAL BOARD APPEAL – COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A177/97 – 985196 ONTARIO LLIMITED – WARD 8** (File G31 A11/97) be received; and

That staff be directed to attend the Ontario Municipal Board hearing on June 15, 1998 regarding Committee of Adjustment application A177/97 and Ontario Municipal Board file PL971003; and

That staff's position be endorsed and the application be refused.

* F 6. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated May 7, 1998, to the Council meeting of May 11, 1998, re: **FLETCHER'S MEADOW SECONDARY PLAN** (File P25SP-44) be received; and

That By-law 273-97 be repealed; and

That Council re-enact a by-law to approve the adoption of the Official Plan Amendment OP93-78.

* I 1. That the correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 21, 1998, to the Council meeting of May 11, 1998, re: **RESOLUTION - GREATER TORONTO AIRPORTS AUTHORITY (GTAA) NOMINATION PROCESS FOR THE REGION OF PEEL** (File G10) be received.

* I 2. That the correspondence from Lois Giles, Director of Information Services/City Clerk, City of Guelph, dated April 28, 1998, to the Council meeting of May 11, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENT (MAI)** (File G00RE) be received.

* I 3. That the correspondence from Patti Barrie, Clerk, Municipality of Clarington, dated May 1, 1998, to the Council meeting of May 11, 1998, re: **RESOLUTION – REGION OF DURHAM SCHOOL BOARD LEVIES** (File G00RE) be received.

* I 4. That the correspondence from R. Walton, City Clerk, City of Toronto, dated April 22, 1998, to the Council meeting of May 11, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENT** (File G00RE) be received.

* I 5. That the correspondence from R. Walton, City Clerk, City of Toronto, dated April 22, 1998, to the Council meeting of May 11, 1998, re: **RESOLUTION – TORONTO CITY COUNCIL'S RESPONSE TO DRAFT GREATER TORONTO SERVICES BOARD ACT** (File L01/G75) be received.

* N 1 That Contract No. 98-012 – **SUPPLY OF HOT MIX ASPHALT** (File F81/C98-012), to the Council meeting of May 11, 1998, be received; and

That Contract No. 98-012 be awarded as follows:

Primary Source - Graham Bros. Construction Limited in the total amount of $91,425.00 (Ninety One Thousand, Four Hundred & Twenty Five Dollars);

Secondary Source Armbro Construction Limited in the total amount of $20,000.00 (Twenty Thousand Dollars);

At the unit prices tendered, being the lowest acceptable bids received, in the total aggregate amount not to exceed $111,425.00 (One Hundred & Eleven Thousand, Four Hundred & Twenty Five Dollars); and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 current budget account 1.312.00.212; and

That the Treasurer be authorized to transfer the contract surplus amount of $3,575.00 to the Works and Transportation Contract Surplus account 1.312.00.212.58 in accordance with City of Brampton Policy #4-5.

* N 2. That Contract No. 98-017 – **GLENROSE PARK CONSTRUCTION** (File F81/C98-017), to the Council meeting of May 11, 1998, be received; and

That Contract No. 98-017 be awarded to Pine Valley Landscaping Ltd., in the total amount of $134,123.58 (One Hundred & Thirty Four Thousand, One Hundred & Twenty Three Dollars & Fifty Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department, Parks and Recreation Division Capital Budget as follows:

CARRIED

PROCLAMATIONS

1. Proclamation – **EMERGENCY PREPAREDNESS WEEK** – May 4-10, 1998

2. Proclamation – **HUMAN RESOURCE CENTRE FOR STUDENTS OPEN HOUSE** – May 7, 1998

3. Proclamation – **M.E. AWARENESS DAY** – May 12, 1998

4. Proclamation – **CANADA DAY** – July 1, 1998

   Mr. Randy Samms, Chair, 1998 Canada Day Committee, advised that this year's theme for Canada Day is "Celebrating Canada's Youth". The major sponsor of the event this year is _____ International. The entertainment for the event this year will be utilizing as much Brampton talent as possible. The Committee will be hosting auditions on May 13, 1998 for performers on Canada Day. He advised that there will be some changes with regards to entertainment locations this year. As usual, the end of the day will be a musical fireworks display.

ANNOUNCEMENTS

1. City Councillor Richards advised that he attended the ODAA (Line Dancing Awards) on Friday, May 8, 1998 at Terry Miller Recreation Centre.

   B. Cranch, Commissioner of Community Services, advised that there were 750 people in attendance at Terry Miller to accept their awards who came across Canada and the United States. The event is hosted by Jean Lorhan, Facility Supervisor.

2. R. Beatty, Sports Supervisor, advised that he would like to recognize the spring/summer minor sports associations as part of the recognition program which was started two years ago. He congratulated staff and the various groups on their successful registration campaign. Approximately 11,300 registrations were received this season. He introduced a representative from each Association to speak to Council.

   David Dash, Acting President of Brampton Minor Baseball Inc., introduced the President for each Association of the baseball/softball family, as follows:
   - Chinguacousy Girls Minor Softball Association
   - Brampton Girls Softball Association
   - Bramalea Boys Minor Softball Association
   - Brampton Minor Baseball Inc.

   David Dash advised that baseball/softball registration is down approximately 10% across the Province, including Brampton. He thanked Rob Beatty for his efforts in organizing the Sport Alliance which promotes registration and participation within the City. He thanked and recognized the executive members and volunteers who donate their time each week to run the programs. He touched briefly on the issue of amalgamation and thanked staff for their efforts.

   Volker Konig, President of Brams United Girls Soccer Club, introduced the President for each Association in the soccer family, as follows:
   - Brampton Youth Soccer Club
   - Chinguacousy Soccer Club
   - Brams United Girls Soccer Club

   Volker Konig advised that the Soccer Clubs have grown substantially and have the largest participation ever for both boys and girls. The Clubs have approximately 350 teams playing this summer and there will

be an international tournament in August 1998. He thanked staff for their efforts in selecting appropriate locations and for their active participation in the Soccer Alliance and Sports Alliance programs. He advised that there are approximately 30 executive members with hundreds of volunteers. This year the major sponsor for the three clubs is Armbro Canada.

Doug Wilken, President of the Brampton Minor Lacrosse Association, was present and extended his gratitude on behalf of the Association to the City of Brampton, He commended staff on the excellent communication with the Association. He advised that there has been an increased in registration this year by 30-35%.

E. DELEGATIONS

E 1. Mr. Jim Yarrow, Chairman, Brampton Hydro, re: **1997 ANNUAL REPORT** (File C35).

Mr. Jim Yarrow, Chairman, Brampton Hydro, was present with members of the Commission to present the annual report for 1997. He is pleased to announced another 0% increase this year in hydro for Brampton residents and Brampton Hydro pledges to be debt free by the Year 2003. Brampton Hydro has benchmarked staff levels and has controllable costs per customer is down 35% from four years ago. He pointed out the significance of the cover page of the annual report which are letters received from grade 1 students from St. John Boscow School in Brockville to thank the crew at Brampton Hydro for their assistance in the ice storm repairs in eastern Ontario and Quebec.

Mr. Yarrow advised that Brampton Hydro is the 7th largest utility in Ontario but there will be a great deal of competition in the electricity business as of the Year 2000. There will also be an new Electricity Act being introduced. He alerted Brampton residents of possible door-to-door solicitation.

Mr. Yarrow informed Council that Brampton Hydro has made their comments to the proposed New Municipal Act and has forwarded those comments and concerns to the Minister of Municipal Affairs and Housing.

There was general discussion with regards to the shut down of the Bruce Nuclear Station.

C173-98 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Miles

That the delegation of Mr. Jim Yarrow, Chairman, Brampton Hydro, to the Council meeting of May 11, 1998, re: **1997 ANNUAL REPORT** (File C35) be received.

CARRIED

E 2. Mr. Barry Turnbull, President, and Mr. Richard Brown, Executive Director, St. Leonard's House (Peel), re: **INCREMENTAL REINTEGRATION STRATEGY (IRS)** (File G20).

Mr. Barry Turnbull, President, St. Leonard's House (Peel), introduced Council to an innovative yet practical program to assist men at risk in our community. St. Leonard's House (SLH) is a half-way house located at 1105 Queen Street East in Brampton and has provided residential and social support to ex-offenders in our community for over 27 years. He requested Council's support in the introduction of the Incremental Reintegration Strategy (IRS) which is ultimately a crime prevention initiative and an expansion of the existing services that addresses more specific needs of the ex-offenders. The IRS is designed to be a self-supporting program.

Mr. Turnbull advised that the Incremental Reintegration Strategy is the next logical step to ensure that men at risk are successful reintegrated into the community. He advised that the IRS Program responds to individual needs in a safe, secure, supervised environment and the Program has two fundamental components: Residential Services (Housing) and Social Support. He provided a summary of each of the two components.

Mr. Turnbull requested Council consider the innovative solution for successful reintegration and use it as a tool to protect our community against crime. He requested that Council support developing a program to help men succeed in becoming productive, contributing members of our community by approving a "Safe Communities Resolution" provided by SHL.

Mr. Richard Brown, Executive Director, updated Council on the first phase of the 4,000 square foot development of the "St. Leonard's Centre for Excellence" that will respond to the need of residents to develop employable skills. The fully equipped woodworking facility opened on April 28, 1998 and allows the men to develop a specific skill as well as to develop self-worth and self-esteem. He invited Members of Council and members of the community to visit the centre.

Council thanked and congratulated St. Leonard's House (Peel) for their presentation, hard work and dedication in helping the community.

C174-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the delegations of Mr. Barry Turnbull, President, and Mr. Richard Brown, Executive Director, St. Leonard's House (Peel), to the Council meeting of May 11, 1998, re: **INCREMENTAL REINTEGRATION STRATEGY (IRS)** (File G20) be received.

CARRIED

The following was then introduced:

C175-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

Whereas the Council of the Corporation of the City of Brampton is committed to reducing crime in this community; and

Whereas the City of Brampton recognizes the importance of preventative programs and services to reduce an individuals risk to commit crime; and

Whereas the City of Brampton recognizes that, for some individuals, the necessary residential and social support services are not available to meet their increasing needs therefore placing them at risk;

Therefore be it resolved that the City of Brampton supports St. Leonard's House (Peel) in the development of its Incremental Reintegration Strategy initiative; and

Further that the City of Brampton endorses the principles and the intent of the Incremental Reintegration Strategy as a viable model for reducing risk and assisting men to successfully reintegrate into the community.

CARRIED

E 3. Ms. Catherine Archdekin, Neighbour Link Brampton Board Member, re: **NEW INITIATIVE IN OUR CITY – NEIGHBOUR LINK** (File C36).

This item is to be deleted pursuant to Resolution C170-98. The delegation will appear before Council at its meeting of May 25, 1998.

E 4. Mr. Stuart Johnson, Millenium Committee, re: **CURRENT ACTIVITIES AND UNVEILING OF NEW BRAMPTON MILLENIUM LOGO** (File P00).

Mr. Stuart Johnson, Millenium Committee, advised that the Millenium Committee will promote, market, plan, facilitate and encourage the City of Brampton and all its citizens to celebrate our community in the Year 2000. As a kick off, a logo has now been produced to see Brampton through the Year 2000. He advised that 30 submissions were received from the community with the top 5 finalists placed in the Guardian for citizens to vote on. The winning logo was produced by Brampton resident and graphic artist Andrew Myers. Both Curry's Art Store and Irene Biggs donated $100.00 each.

Mayor Peter Robertson assisted in the unveiling of the logo for Brampton in the Year 2000 and thanked the artist.

C176-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Richards

That the delegation of Mr. Stuart Johnson, Millenium Committee, to the Council meeting of May 11, 1998, re: **CURRENT ACTIVITIES AND UNVEILING OF NEW BRAMPTON MILLENIUM LOGO** (File P00) be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated April 17, 1998, re: **HERITAGE THEATRE EXPANSION** (File B61).

See Item I6 and By-law 100-98.

C177-98 Moved by Regional Councillor Bissell
Seconded by City Councillor DiMarco

That the report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated April 17, 1998, to the Council meeting of May 11, 1998, re: **HERITAGE THEATRE EXPANSION** (File B16) be received; and

That By-law 100-98 be passed to authorize the expropriation of the land to the immediate south of the Heritage Theatre, being the part of lots 46 and 47, Plan BR-2, described as Instrument No. US353233, for the purpose of expanding the Heritage Theatre.

CARRIED

C178-98 Moved by Regional Councillor Bissell

Seconded by City Councillor DiMarco

That the correspondence from Mr. Jeffrey Wilker, Thomson Rogers, dated May 7, 1998, to the Council meeting of May 11, 1998, re: **PROPOSED EXPROPRIATION OF 80 MAIN STREET NORTH** (File B61) be received.

CARRIED

* F 2. Report from J. Atwood-Petkovski, Corporation Counsel & Director of Enforcement, and C. Sherman, Supervisor of Property Standards & By-law Enforcement, dated April 29, 1998, re: **PROPERTY STANDARDS BY-LAW – INTERIOR STANDARDS FOR RENTAL RESIDENTIAL** (File G02/E15) (See By-law 101-98).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated May 1, 1998, re: **DOWNTOWN BRAMPTON-TEMPORARY EXEMPTION FROM PARKING REQUIREMENTS – WARDS 1,3,4 & 5** (File P40-ST) (See By-law 97-98).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated April 23, 1998, re: **ONTARIO MUNICIPAL BOARD APPEAL – COMMITTEE OF ADJUSTMENT REFUSAL OF APPLICATION A177/97 – 985196 ONTARIO LLIMITED – WARD 8** (File G31 A11/97).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

F 5. Report from J. Marshall, Commissioner of Planning and Building, dated May 6, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23).

C179-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated May 6, 1998, to the Council meeting of May 11, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23) be **referred** to the Planning and Building Committee meeting of June 17, 1998.

CARRIED

* F 6. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated May 7, 1998, re: **FLETCHER'S MEADOW SECONDARY PLAN** (File P25SP-44) (See By-law 106-98).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** – May 4, 1998

C180-98

G 2. **BY-LAW COMMITTEE** – May 4, 1998

C181-98

G 3. **COMMUNITY SERVICES COMMITTEE** – May 6, 1998

C182-98

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from Ava Macintyre, Legislative Co-ordinator, Region of Peel, dated April 21, 1998, re: **RESOLUTION - GREATER TORONTO AIRPORTS AUTHORITY (GTAA) NOMINATION PROCESS FOR THE REGION OF PEEL** (File G10).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* I 2. Correspondence from Lois Giles, Director of Information Services/City Clerk, City of Guelph, dated April 28, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENT (MAI)** (File G00RE).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* I 3. Correspondence from Patti Barrie, Clerk, Municipality of Clarington, dated May 1, 1998, re: **RESOLUTION – REGION OF DURHAM SCHOOL BOARD LEVIES** (File G00RE).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* I 4. Correspondence from R. Walton, City Clerk, City of Toronto, dated April 22, 1998, re: **RESOLUTION – MULTILATERAL AGREEMENT ON INVESTMENT** (File G00RE).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* I 5. Correspondence from R. Walton, City Clerk, City of Toronto, dated April 22, 1998, re: **RESOLUTION – TORONTO CITY COUNCIL'S RESPONSE TO DRAFT GREATER TORONTO SERVICES BOARD ACT** (File L01/G75).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

I 6. Correspondence from Mr. Jeffrey Wilker, Thomson Rogers, dated May 7, 1998, re: **PROPOSED EXPROPRIATION OF 80 MAIN STREET NORTH** (File B61).

DEALT WITH UNDER ITEM F1 – RESOLUTIONS C177-98 and C178-98.

J. RESOLUTIONS

J 1. Resolution, re: **PLANNING AND BUILDING COMMITTEE** (File).

C183-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hunter

That the Planning and Building Committee meeting of Monday, June 15, 1998 be post-poned until Wednesday, June 17, 1998.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1 Contract No. 98-012 – **SUPPLY OF HOT MIX ASPHALT** (File F81/C98-012).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

* N 2. Contract No. 98-017 – **GLENROSE PARK CONSTRUCTION** (File F81/C98-017).

DEALT WITH UNDER CONSENT RESOLUTION C172-98.

O. BY-LAWS

C185-98 Moved by City Councillor Metzak
Seconded by City Councillor Hunter

That By-Laws 93-98 to 107-98 as listed on the Council Meeting Agenda dated May 11, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

93-98 To accept and assume works in Registered Plan M-157 (Bramalea Limited) (File G02/T22).

94-98 To accept and assume works in Registered Plan 43M-688 (A&M Construction Limited and Lloydtown Holdings Limited) (FileG02/T22).

95-98 To change the name of Larkspur Road west of Bramalea Road (File G02/B20).

96-98 To establish certain lands as Part of Black Forest Drive (File G02/T16).

97-98 To amend Comprehensive Zoning By-law 200-82, as amended (Temporary Exemption from Parking Requirements) (File P40-ST) (See Report F3).

98-98 To amend General Traffic By-law 93-93, as amended, THROUGH HIGHWAYS, STOP SIGNS AND RATE OF SPEED (File G02/T35).

99-98 To amend General Traffic By-law 93-93, amended, NO PARKING (File G02/T35).

100-98 To authorize the expropriation of the property know municipally as 80 Main Street North (expansion of Heritage Theatre) (File G02/B00) (See Report F1).

101-98 To amend the Minimum Maintenance By-law 104-96 (See Report F2) (File G02).

102-98 To appoint Property Standards Officers and to repeal By-law 192-97 (File).

103-98 To appoint Municipal By-law Enforcement Officers and to repeal By-law 105-97 (File).

104-98 To appoint Municipal By-law Enforcement Officers and to repeal By-law 50-98 (File).

105-98 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to repeal By-law 272-97 (File).

106-98 To repeal By-law 273-97 pertaining to Amendment Number OP93-78 of the 1993 Official Plan of the City of Brampton Planning Area and to Adopt Amendment Number OP93-87 to the City of Brampton Planning Area (File) (See Item F6).

107-98 To confirm the proceedings for the Council Meeting held on May 11, 1998.

CARRIED

P. ADJOURNMENT

C186-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, May 25, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 8:50 P.M. ON MAY 11, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
MAY 25, 1998 – 6:40 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT - nil

At 6:40 p.m., the following resolution was passed:

C187-98 Moved by Regional Councillor Begley
Seconded by City Councillor Cowie

That Council move into a Closed Meeting to consider matters pertaining to

- security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:05 p.m.

A. APPROVAL OF AGENDA

C188-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Agenda for the Council Meeting dated May 25, 1998, be approved, as amended, to add:

E 4. Delegation – Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) (See Items F2 and I5).

I 5. Correspondence from Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) (See Items E4 and F2).

J 2. Resolution, re: **ROAD PLANNING STUDY – HIGHWAY 427 EXTENSION – SENIOR'S VILLAGE** (File).

CARRIED

CONFLICTS OF INTEREST

City Councillor Callahan declared a conflict of interest with regards to Items E4, F2 and I5 – **Application for Compliance Audit – 1997 Municipal Election Financial Statements – File G51** (Resolutions C196-98 and C197-98) as he is the individual for whom the audit is requested.

Regional Councillor Bissell declared a conflict of interest with regards to Item F4 of the Planning and Building Committee minutes of May 20, 1998 – **Application to Amend the Zoning By-law – Candevcon Limited – File C3E13.3** (Recommendation PB111-98) as her business recently performed an appraisal on the subject property.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – April 27, 1998

C189-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Minutes of the Regular Council Meeting held on May 11, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C190-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 3. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated May 20, 1998, to the Council meeting of May 25, 1998, re: **ACQUISITION OF LANDS FOR THE CONSTRUCTION OF HUMBER WEST PARKWAY** (File T00) be received; and

That By-law 113-98 be passed to authorize the acquisition of the Part of Lot 6, Concession 7, Northern Division, designated as Parts 1 to 7 on plan 43R-21941, for nominal consideration plus the right to acquire, for nominal consideration, the abutting westerly portion of Goreway Drive once it has been closed in accordance with the provisions of the Municipal Act.

* F 4. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated May 19, 1998, to the Council meeting of May 25, 1998, re: **RELEASE OF CERTAIN EASEMENT RIGHTS** (File B30) be received; and

That By-law 114-98 be passed to declare surplus and authorize the release of certain easement rights.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated May 14, 1998, to the Council meeting of May 25, 1998, re: **APPROVED APPLICATIONS TO AMEND THE ZONING BY-LAW AND DRAFT APPROVED PLANS OF SUBDIVISION – NORTHWEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – J. RUDERMAN/C. & E. LEE/WASS INVESTMENTS INC/MARCIANO LUMBER COMPANY LTD/SIGMOND POLAKOW/TOMNITSOPOULOS - WARD 10** (File C6E11.14, C6E11.15, C6E11.16, C6E11.17, C6E11.18, C6E11.19) be received; and

That By-law 115-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated May 19, 1998, to the Council meeting of May 25, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – JESUS FIRST ASSEMBLY – WARD 3** (File C2E3.10) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 116-98 be passed to Adopt Amendment Number OP93-87 to the Official Plan of the City of Brampton Planning Area; and

That By-law 117-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7 That the report from J. Marshall, Commissioner of Planning and Building, and L. Mikulich, City Clerk, Legal Services, dated May 20, 1998, to the Council meeting of May 25, 1998, re: **APPEAL TO ZONING BY-LAW AMENDMENTS – TWO UNIT HOUSES – BY-LAWS 80-98, 81-98, 82-98 AND 83-98 – REFERRAL TO OMB** (File G87BA) be received; and.

That the Clerk be directed to forward the Notices of Appeal to the Ontario Municipal Board in accordance with section 34(23) of the Planning Act, R.S.O., c.P.13; and

That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

* I 1. That the correspondence from Laura S. Lee, Manager of Council Services/Clerk, City of Orillia, dated April 7, 1998, to the Council meeting of May 25, 1998, re: **RESOLUTION - FRENCH/ENGLISH (QUEBEC/ONTARIO) TWINNING PROGRAM** (File M40) be received.

* I 2. That the correspondence from Pat Kemp, Deputy Clerk, County of Peterborough, dated May 7, 1998, to the Council meeting of May 25, 1998, re: **RESOLUTION - IMPLEMENTATION OF NEW MUNICIPAL ACT** (File G65) be received; and

That the resolution passed by the County of Peterborough regarding the implementation of the New Municipal Act be endorsed.

* I 3. That the correspondence from G. Sosnoski, Manager of Corporate Records and Assistant City Clerk, City of Kitchener, dated May 5, 1998, to the Council meeting of May 25, 1998, re: **RESOLUTION - AUTOMOTIVE TRADE POLICY** (File G00) be received; and

That the resolution passed by the City of Kitchener regarding the automotive trade policy be endorsed.

* I 4. That the correspondence from Heather Ball, Executive Director, Municipal Finance Officers' Association of Ontario, dated May 12, 1998, to the Council meeting of May 25, 1998, re: **THE NEED FOR PROVINCE TO REMEDY FINANCIAL PENALTIES TO MUNICIPALITIES ARISING FROM THE PROVINCE'S MANAGEMENT OF PROPERTY TAX POLICY AND ASSESSMENT PRACTICES** (File F70) be received; and

That the resolution passed by the Municipal Finance Officers' Association of Ontario regarding the need for Province to remedy financial penalties to municipalities arising from the Province's management of property tax policy and assessment practices be endorsed.

* N 1 That Contract No. 98-006 – **TO REPLACE HEATING BOILERS & DOMESTIC HOT WATER HEATER AT THE BRAMPTON CIVIC CENTRE** (File F81/C98-006), to the Council meeting of May 25, 1998, be received; and

That Contract No. 98-006 be awarded to Aggett Limited in the total amount of $147,024.96 (One Hundred & Forty Seven Thousand & Twenty Four Dollars & Ninety Six Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department Capital Project account 3.503.96.

* N 2 That Contract No. 98-030 – **SAND AND VARIOUS GRANULAR MATERIALS** (File F81/C98-030), to the Council meeting of May 25, 1998, be received; and

That Contract No. 98-030 be awarded as follows:

Part "A" - PICKUP – all items to Franceschini Bros. Aggregates Ltd.

Part "B" - TANDEM DELIVERED RATES
- item numbers 1, 2, 3, 4, 6, 7, 8 and 9 to Barbour Sand & Gravel
- item numbers 5, 10, 11, 12 and 13 to Franceschini Bros. Aggregates Ltd.

Part "C" - TRAILER DELIVERED RATES
- item numbers 1, 2, 3, 4, 6, 7, 8 and 9 to Barbour Sand & Gravel
- item numbers 5, 10, 11, 12 and 13 to Franceschini Bros. Aggregates Ltd.

all at the lowest acceptable unit prices tendered, and being the lowest acceptable bids received in the total aggregate amount not to exceed $79,000 (Seventy Nine Thousand Dollars); and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.312.00212 for $51,750.00 and various accounts from the Community Services 1998 Current Budget for $27,250.00.

* N 3. That Contract No. 98-132 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF:**
PART "A" – HURONTARIO STREET AND CRESTHAVEN ROAD/PERTH STREET
PART "B" – HURONTARIO STREET AND WEXFORD ROAD (File F81/C98-132), to the Council meeting of May 25, 1998 be received; and

That Contract No. 98-132 be awarded to E.C. Power & Lighting Ltd., in the total amount of $135,462.86 (One Hundred & Thirty Five Thousand, Four Hundred & Sixty Two Dollars & Eighty Six Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided as follows:

Part A - $67,586.16 fully recoverable from the developer and secured through Letter of Credit in the amount of $125,000.

Part B - $67,876.70 from Works and Transportation 1998 Capital Budget Account 3.275.98 – Traffic Signals.

CARRIED

PROCLAMATIONS

1. Proclamation – **ST. JOHN AMBULANCE WEEK** – May 31 – June 6, 1998

Ms. Joan Megarrell, Executive Director, St. John's Ambulance, advised that St. John's Ambulance is celebrating its 35th anniversary in the Brampton Community and will continue to dedicate itself to improving the heath, safety and quality of life to our citizens. She advised that St. John's Ambulance is a multicultural charitable organization that has contributed thousands of hours of community services and has trained many of our citizens in first aid and CPR.

A plaque was presented to St. John's Ambulance on behalf of the Mayor and Members of Council to extend their congratulations and gratitude on the 35 years of service to our community and for enhancing the quality of life for our citizens.

2. Proclamation – **OCEANS DAY** – June 8, 1998

No one was in attendance to accept the proclamation.

3. Proclamation – **HIRE A STUDENT WEEK** – June 15-19, 1998

Ms. Stephanie Steel, Student Employment Officer, Human Resource Centre for Students, thanked Council on behalf of the Centre for proclaiming "Hire a Student Week". She advised that the program is run through the Provincial Government and is a non-profit organization offering students a job as well as business advertising for employers. The Centre is located at 18 Corporation Drive in Brampton and for further information students can call 905-790-1205 and employers can call 905-790-6334.

Ms. Janice Poole, Student Supervisor, advised that the Centre offers free counselling on resumes, interview skills, faxing and internet services. She advised that there are currently 113 jobs posted at the Centre for the Brampton area. She encouraged employees and students to call the Centre.

4. Proclamation – **NATIONAL KIDS' DAY** – June 6, 1998

No one was in attendance to accept the proclamation.

5. Proclamation – **OPTIMIST WEEK IN ACTION** – May 31 – June 6, 1998

Representatives from the Optimist Club advised that on June 6, 1998, Optimist Clubs around the world will be celebrating the 4th annual "Optimists in Action for a Better Day Festival" at Chinguacousy Park. She advised that this year's theme is "Friends Towards the Future". She advised that the event is to recognize the achievements of youth and organizations that support the development of youth in our community. She invited everyone to attend at Chinguacousy Park from 10:00 am – 4:00 pm and highlighted the day's events. She confirmed that admission and parking are free.

ANNOUNCEMENTS

1. Mayor Peter Robertson alerted residents, on behalf of Peel Regional Police, of an ongoing home improvement scandal in the Mississauga and Brampton areas. He advised residents to beware of flyers for interlock patios and driveways and urged residents NOT to give money until work is completed.

E. DELEGATIONS

E 1. Board Members, NeighbourLink Brampton, re: **NEW INITIATIVE – NEIGHBOURLINK BRAMPTON** (File C15).

Mr. John Pepper, Chairman, Board of Directors, together with other Board Members informed Brampton of a new initiative "NeighbourLink Brampton" which is a coalition of churches within our City of various demoninations who provide a helping network to meet the physical and emotional needs of our neighbours (i.e. driving clients to medical appointments and taking elderly and disable people shopping). He advised that the program was developed as a result of government cutbacks in social services and is a Canada wide network. NeighbourLink Brampton is run through a co-ordinating office that is staffed by volunteers and is governed by a Board elected by participating churches.

C191-98 Moved by City Councillor DiMarco
Seconded by City Councillor Metzak

That the delegation of Mr. John Pepper, Chairman, Board of Directors, NeighbourLink Brampton, to the Council meeting of May 25, 1998, re: **NEW INITIATIVE – NEIGHBOURLINK BRAMPTON** (File C15) be received.

CARRIED

E 2. Mr. Bill Dinsmore, Huttonville Lions, re: **CHEQUE PRESENTATION TO BRAMPTON FIRE AND EMERGENCY SERVICES** (File D00).

Mr. Bill Dinsmore, Huttonville Lions, presented a cheque in the amount of $2,500 as a donation towards the thermal imaging camera fund. B. Cranch, Commissioner of Community Services, and V. Clark, Fire Chief, accepted the cheque from the Huttonville Lions and expressed their thanks and sincere gratitude to the Club.

V. Clark, Fire Chief, advised that to date one camera has been purchased by the Flower City Kiwanis. He advised that including tonight's donation, the City has $8,500 towards the purchase of a second camera. He informed Council that the first camera saved two lives in a basement fire in north Brampton. The cost of each camera is $42,000 and through the generosity of service club donations, he hopes to purchase a total of 8 cameras for each first line truck.

C192-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Bill Dinsmore, Huttonville Lions, to the Council meeting of May 25, 1998, re: **CHEQUE PRESENTATION TO BRAMPTON FIRE AND EMERGENCY SERVICES** (File D00) be received.

CARRIED

E 3. Mr. Walter Veenstra, Vice President, Holland Christian Homes Inc., re: **PARTIAL RELIEF OF DEVELOPMENT CHARGES** (File F95).

Mr. Walter Veenstra, Vice President, Holland Christian Homes, advised of the plans to build an additional 112 unit apartment building and have applied to the Ministry of Health for another care unit. However, with the combined Region, City and School Board development levies, it has caused financial problems in proceeding with plan. He requested that Council consider partial relief from the development levies as the combined levies make it difficult to proceed with the project. He advised that Holland Christian Homes is a non-profit organization that provides physical, mental and spiritual care within an apartment setting with 18 years of experience and success.

J. Metras, Commissioner of Legal Services and City Solicitor, spoke with regards to the City's component of development levies for single family and apartment residential. He confirmed that the apartment has a fixed rate of approximately $4,840.00 per unit with an average occupancy of 1.98 to 2 persons per unit. He advised that in order to provide relief, the Development Charges By-law would have to be amended and co-ordinated with the Region so there is consistency and a policy would have to be developed to incorporate all senior citizens' housing and care. He advised Council that Holland Christian Homes has always paid full development charges in the past.

P. Moyle, Commissioner of Corporate Services, responded to inquiries regarding Bills 106 and 141 on the new assessment and tax regime in the Province and the requirement to determine a policy on charities or similar organizations. He advised that tax policy issues will be dealt with at the Council meeting of June 22, 1998.

C193-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the delegation of Mr. Walter Veenstra, Vice President, Holland Christian Homes Inc., to the Council meeting of May 25, 1998, re: **PARTIAL RELIEF OF DEVELOPMENT CHARGES** (File F95) be received; and

That this item be **referred** to staff for a report to review amending the Development Charges By-law as it relates to long-term care beds and seniors' housing to provide relief of related charges either with a formula for grants back or relief of development charges; and

That staff coordinate with the Region of Peel to see relief at both the City and the Region; and

That Brampton Hydro and the School Boards be requested to do the same.

CARRIED

City Councillor Hunter assumed the Chair as Acting Mayor:

C194-98 Moved by Mayor Peter Robertson
Seconded by Regional Councillor Fennell

That staff report to Council about the tax rebate potential for Holland Christian Homes and other bona fide charities who are providing nursing home care so that our Council will have a consistent stance at the Region on this issue by June 22, 1998.

CARRIED

E 4. Delegation – Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) (See Items F2 and I5).

Dealt with under Item F2 – Resolutions C196-98 and C197-98.

F. REPORTS OF OFFICIALS

F 1. Verbal Report from P. Moyle, Commissioner of Corporate Services, re: **GREATER TORONTO SERVICES BOARD (GTSB)** (File G10).

P. Moyle, Commissioner of Corporate Services, provided a brief update on the GTSB issue and advised that Regional Council are meeting on Thursday, May 28, 1998 to formulate a position on the GTSB in response to the draft legislation which was introduced on March 12, 1998. He advised that Brampton will inform the Region that it will continue to stand by its original view of the GTSB to be a co-ordinating board with limited service delivery. He advised Council that there is no consensus on this matter.

Direction was given that

- **Each Member of Council receive a copy of the "Like-Minded Mayor's Report" in regards to the GTSB.**

C195-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That the verbal Report from P. Moyle, Commissioner of Corporate Services, to the Council meeting of May 25, 1998, re: **GREATER TORONTO SERVICES BOARD (GTSB)** (File G10) be received; and

Whereas draft legislation to create a Greater Toronto Services Board was released by the Ministry of Municipal Affairs on March 12, 1998; and

Whereas the City of Brampton has responded to that legislation in a resolution of March 30, 1998; and

Whereas the Region of Peel and area municipalities and other municipalities within the GTA have presented their own responses; and

Whereas the City of Brampton, having reviewed the proposals of other municipalities, reaffirms its position of March 30, 1998,

Therefore be it resolved that the report of the Commissioner of Corporation Services be received; and

That the decision of the Council of March 30, 1998 be communicated to the Region of Peel, to the Minister of Municipal Affairs and to Alan Tonks, GTA Co-ordinator, together with the updated summary charts dated May 25, 1998.

CARRIED

F 2. Report from K. Zammit, Deputy City Clerk, Legal Services, dated May 19, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51).

See Items E4 and I5.

Mr. Bob Linton, 10 Belfountain Court, advised that he is applying under Section 81(1) of the Municipal Elections Act, 1996 for a compliance audit of the election campaign finances for candidate Bob Callahan. He is concerned that during the last municipal election campaign Bob Callahan used a large quantity of signs that were previously used during a provincial election campaign which would be an illegal contribution under Section 70(4)2 of the Municipal Elections Act, 1996. He is requested that an audit be granted to determine that the signs did possess a monetary value and therefore should have been reported as a contribution on the Form 4 Financial Statement. He confirmed that he is aware that he will be responsible for the auditor's costs should it be determined that there was no contravention of the Municipal Elections Act and there were no reasonable grounds for the application.

K. Zammit, Deputy City Clerk, advised that there are two prescribed forms for expenses incurred, Forms 4 and 5. She advised that the audit will determine if there has been a contravention of the Municipal Elections Act and it is Council's decision to either grant or reject the application for a compliance audit. She confirmed that the deadline for submitting a formal application by any qualified elector to challenge a candidate's financial return was May 5, 1998.

Bob Callahan informed Council that he believed the Form 4, which he swore under oath, to be accurate and felt that he was honest and forthright and was not breaching Municipal Elections Act with regards to finances. He responded to questions of Council.

J. Metras, Commissioner of Legal Services & City Solicitor, advised Council that there is no criteria to determine the decision of granting or rejecting the application submitted by Mr. Bob Linton. He advised that the auditor would provide a report with its recommendation to Council.

C196-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

That the delegation of Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, to the Council meeting of May 25, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) be received; and

That the correspondence from Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) be received.

CARRIED

C197-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Bissell

That the report from K. Zammit, Deputy City Clerk, Legal Services, dated May 19, 1998, to the Council meeting of May 25, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) be received; and

That the application for a compliance audit by Bob Linton be granted; and

That the firm KPMG Chartered Accountants be appointed to conduct the audit.

CARRIED

* F 3. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated May 20, 1998, re: **ACQUISITION OF LANDS FOR THE CONSTRUCTION OF HUMBER WEST PARKWAY** (File T00) (See By-law 113-98).

Dealt with under Consent Resolution C190-98.

* F 4. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated May 19, 1998, re: **RELEASE OF CERTAIN EASEMENT RIGHTS** (File B30) (See By-law 114-98).

Dealt with under Consent Resolution C190-98.

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated May 14, 1998, re: **APPROVED APPLICATIONS TO AMEND THE ZONING BY-LAW AND DRAFT APPROVED PLANS OF SUBDIVISION – NORTHWEST CORNER OF AIRPORT ROAD AND BOVAIRD DRIVE – J. RUDERMAN/C. & E. LEE/WASS INVESTMENTS INC/MARCIANO LUMBER COMPANY LTD/SIGMOND POLAKOW/TOMNITSOPOULOS – WARD 10** (File C6E11.14, C6E11.15, C6E11.16, C6E11.17, C6E11.18, C6E11.19) (See By-law 115-98).

Dealt with under Consent Resolution C190-98.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated May 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – JESUS FIRST ASSEMBLY – WARD 3** (File C2E3.10) (See By-laws 116-98 and 117-98).

Dealt with under Consent Resolution C190-98.

* F 7 Report from J. Marshall, Commissioner of Planning and Building, and L. Mikulich, City Clerk, Legal Services, dated May 20, 1998, re: **APPEAL TO ZONING BY-LAW AMENDMENTS – TWO UNIT HOUSES – BY-LAWS 80-98, 81-98, 82-98 AND 83-98 – REFERRAL TO OMB** (File G87BA).

Dealt with under Consent Resolution C190-98.

F 8. Report from S. Hill, Policy Planner, dated May 20, 1998, re: **EXTENSION OF INTERIM CONTROL BY-LAW 116-97 - ENTERTAINMENT USE – MAY 26, 1998 TO AUGUST 13, 1998** (File P25OV – ENT) (See By-law 109-98).

J. Marshall, Commissioner of Planning and Building, responded to inquiries and confirmed that neither Trinity nor Great Gulf were affected by the Interim Control By-law because they did not have zoning at the time the by-law was passed. He advised that Trinity is currently before the Ontario Municipal Board with regards to the number of permitted screens and Council will have a decision at the time the matter is considered by the Board.

C198-98 Moved by City Councillor Hames
Seconded by City Councillor Hunter

That the report from S. Hill, Policy Planner, dated May 20, 1998, to the Council meeting of May 25, 1998, re: **ENTERTAINMENT USE INTERIM CONTROL BY-LAW** (File P25OV – ENT) be received; and

That By-law 109-98 be passed to extend Interim Control By-law 116-97 for a period of 80 days, from May 25, 1998 to August 13, 1998.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE COMMITTEE** – May 11, 1998

C199-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Callahan

That the Minutes of the Sign Variance Review Committee Meeting of May 11, 1998, Recommendations SV024-98 to SV036-97, be approved as amended in Recommendation SV029-98, as follows:

Paragraph (iii) should read as follows:

"Three illuminated outriggers (suspended signs), each 0.89 square metres (9.5 square feet) in surface, stating "Forumla Shell", to be suspended below the north and south side of the canopy."

Paragraph (vi) should read as follows:

"Four 0.75 square metres (8.07 square feet) leader board ground signs (sign 6), to be erected under the canopy on the north and south side."

CARRIED

The recommendations were approved, as amended, as follows:

SV024-98 That the report from D. Minaker, Manager, Traffic Engineering Services, dated April 14, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **SIGN INSTALLATION REQUEST – HEART LAKE SUMMER FESTIVAL** (File W25/T37) be received; and

That the following locations be approved:

1. Sandalwood Parkway, east and west of Hurontario Street
   - northeast corner, banded on pole
   - southwest corner, first pole west
2. Conservation Drive, east of Hurontario Street
   - southeast corner, pole near cemetery (eastbound)
3. Mayfield Road, east of Hurontario Street
   - southeast corner, guardrail between No Parking sign and guardrail (eastbound)
4. Sandalwood Parkway, east and west of Kennedy Road
   - second pole east of Kennedy Road
   - third pole west of Kennedy Road, centre median
5. Kennedy Road, north of Bovaird Drive
   - third lamp pole (southbound)
   - second lamp pole (northbound)
6. Kennedy Road, south of Mayfield Road
   - fourth pole south of Mayfield Road (southbound)
7. Heart Lake Road, south of Mayfield Road
   - below 70 km/hr sign mounted on guardrail (southbound)
8. Sandalwood Parkway, west of Heart Lake Road
   - first lamp pole west of Heart Lake Road, centre median (westbound)
9. Heart Lake Road, south of Sandalwood Parkway
   - first pole south of Sandalwood Parkway (southbound)

SV025-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 1, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE - SPRING TOWN HOMES -** Southeast Corner Sandalwood Parkway and Dixie Road, Block 119 and 120, Plan M-1277, Ward 10, be received and

That the application submitted by Spring Town Homes for two ground signs, each 11.89 square metres (128 square feet) in area; one at the southeast corner of Dixie Rd. and Sandalwood Pkwy, and the other at the eastside of Dixie Rd. (approximately 30 metres from Springtown Trail), be approved under the following conditions:

1. The approval is in effect until May 1, 2000, or until the site is developed; whichever comes first.

2. The applicant shall enter into an Encroachment Agreement with the City of Brampton for the erection of two ground signs within a City owned landscape buffer, and the agreement shall run for the term of the sign variance.

3. The applicant shall obtain a letter of approval from the Region of Peel.

4. The applicant shall obtain an appropriate City permit.

SV026-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 1, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE - SPRING TOWN HOMES – Northeast Corner Dove Song Drive & Peter Robertson Blvd.,** Ward 10, be received and

That the application submitted by Spring Town Homes for nine flag poles and two ground signs at the northeast corner of Dove Song Drive and Peter Robertson Boulevard be approved subject to:

i) six flag poles being located on private property and three flag poles being removed,
ii) the large ground sign measuring 8' x 16' be located off the visibility triangle and the small ground sign measuring 3' x 6' be permitted within the visibility triangle beside the garage;
iii) the issuance of a city permit.

SV027-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 1, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE - SPRING TOWN HOMES – Northwest corner Velvet Grass Lane & Peter Robertson Blvd.,** Ward 10, be received and

That the application submitted by Spring Town Homes for four flagpoles at the northwest corner of Velvet Grass Lane and Peter Robertson Boulevard be approved subject to:

i) all of the flag poles being located on private property, and
ii) obtaining a city permit.

SV028-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 23, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – DUFFERIN PEEL SEPARATE SCHOOL BOARD** – 25 Corporation Drive, Ward 11, be received and

That the application submitted by the Dufferin Peel Separate School Board for a 18.3 square metres (198 square feet) scoreboard, on 25 Corporation Drive, approximately 234 metres (255 yards) from the southeast corner of Corporation Drive and Torbram Road be approved, subject to the issuance of an appropriate City permit.

SV029-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 29, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE –J & B ENGINEERING INC.** – 26 Eastbourne Drive, Ward 9, be received and

That the application submitted by J&B Engineering Inc. on behalf of Shell Canada for the following signs on 26 Eastbourne Drive be approved subject to the issuance of an appropriate City permit:

(i) A 2.92 square metres (31.4 square feet) illuminated wall sign, stating "Soft Cloth Car Wash", to be installed on the north wall of the car wash building .

(ii) Two illuminated wall signs, each 2.16 square metres (23.2 square feet) in surface, stating "Shell", to be installed on the north and south sides of the canopy

(iii) Three illuminated outriggers (suspended signs), each 0.89 square metres (9.5 square feet) in surface, stating "Formula Shell", to be suspended below the north and south side of the canopy.

(iv) A 7.41 square metres (79.7 square feet) pylon sign, on the south side exit from the site.

(v) Two double-faced directional signs, each 0.25 square metres (2.69 square feet) in surface at the entry and exit from the site.

(vi) Four 0.75 square metres (8.07 square feet) leader board ground signs (sign 6), to be erected under the canopy on the north and south side.

(vii) A 2.47 square metres (26.6 square feet) free standing poster display unit, close to the north entrance to the site.

(viii) A 0.44 square metres (4.77 square feet) car-wash directional sign, on the north side of the property.

(xi) A 1.42 square metres (15.3 square feet) instructional ground sign, close to the access to the car wash building.

(xii) A 3.06 square metres (32.9 square feet) free standing car wash menu sign, on the south side of the site.

(xiii) Two illuminated car wash directional signs, each 0.44 square metres (26.6 square feet) in surface, close to the entrance and exit from the car wash building.

SV030-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 29, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – JONES NEON DISPLAYS LIMITED** – 74 Quarry Edge Drive, Ward 5, be received and

That the application submitted by Jones Neon Display Limited for an illuminated wall sign on 74 Quarry Edge Drive be refused.

SV031-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 1, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – D.S. SIGNS** – 2000 Clark Boulevard, Ward 9, be received and

That the application submitted by D.S. Signs for a 6.9 square metres (75 square feet) wall sign on the east elevation facing Airport Road, of the building located at 2,000 Clark Boulevard be approved, subject to the following conditions:

1. The applicant shall remove the temporary sign on Airport Road prior to the issuance of a permit for the proposed sign.

2. The applicant shall obtain an appropriate City permit.

SV032-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 28, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: APPLICATION FOR SIGN VARIANCE – TDL GROUP LTD. – 675 Main Street North, Ward 5, be received and

That the application submitted by The TDL Group Ltd. on behalf of Tim Horton's for the following signs on 675 Main Street North be approved, subject to the issuance of an appropriate City permit:

(i) An approximately 6.80 square metres (73.1 square feet) pylon sign, close to the access driveway on Highway # 10.

(ii) A 1.80 square metres (19.3 square feet) drive-through menu ground sign, close to the southern property line of the site.

(iii) A 0.41 square metres (4.4 square feet) drive-through speaker ground sign, beside the drive-thru menu ground signs

(iv) A 0.44 square metres (4.7 square feet) drive-through ground sign , close to the west elevation of the Tim Horton's building.

SV033-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 23, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – DIXOREN DEVELOPMENTS** – 8150 and 8160 Dixie Road, Ward 8, be received and

That the application submitted by Dixoren Developments for the foregoing signs, for the site located at 8150 and 8160 Dixie Road be approved, subject to the issuance of a letter of approval from the Region of Peel and an appropriate City permit:

(i) Four drive-thru directional signs, each 0.44 square metres (4.7 square feet) in surface**,** close to the northeast, northwest, southeast and southwest corners of the Combo Drive Thru building.

(ii) One 3.88 square metres (41.85 square feet) outdoor menu sign, adjacent to the northeast corner of the Combo Drive Thru building.

(ii) One 0.41 square metres (4.4 square feet) drive-thru speaker ground sign, adjacent to the southwest corner of the Combo Drive Thru building.

SV034-98 That the report from S. Dewdney, Manager, Urban Design Services, dated April 29, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – NATIONAL SPORTS** – 295 Queen Street East, Ward 3, be received and

That the application submitted by National Sports for the approval of an approximately 9.19 square metres (98.9 square feet) illuminated wall sign, to be erected on the west elevation of the unit occupied by National Sports at 295 Queen Street East, be approved subject to the issuance of an appropriate City permit.

SV035-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 1, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – MATTAMY HOMES LTD.** – Northwest Corner Airport Road and Bovaird Drive, Ward 10, be received and

That the application submitted by Mattamy Homes Ltd. for two ground signs, each 14.89 square metres (160 square feet) in surface, for the lot located at the northwest corner of Airport Road and Bovaird Drive be approved under the following conditions:

1. The approval is only for a temporary period and both signs shall be removed by May 11, 2000 or after the site is fully developed, whichever comes first.

2. Both signs shall be erected at least 1.5 metres (4.92 feet) from the lot lines.

3. The applicant shall obtain a letter of approval from the Region of Peel

4. The applicant shall obtain an appropriate City permit.

SV036-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 5, 1998, to the Sign Variance Committee meeting of May 11, 1998, re: **APPLICATION FOR SIGN VARIANCE – THE ASSOCIATES** – 7700 Hurontario Street, Ward 3, be received and

That the application submitted by The Associates for a 2.28 square metres (24.5 square feet) wall sign on 7700 Hurontario Street be approved under the condition that the applicant obtain an appropriate City permit.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – May 20, 1998

C200-98 Moved by City Councillor Hunter
Seconded by City Councillor Hames

That the Minutes of the Economic Development Committee Meeting of May 20, 1998, Recommendations EC060-98 to EC071-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC060-98 That the agenda for the Economic Development Committee meeting dated May 20, 1998, be approved as amended to add:

H 1. Discussion, re: **GREATER TORONTO AIRPORTS AUTHORITY – REGIONAL APPOINTMENT** (File G10).

EC061-98 That the report from D. Cutajar, Director of Economic Development, dated May 20, 1998, to the Economic Development Committee meeting of May 20, 1998, re: **CPR RAIL LINE RETENTION PROJECT** (File T50) be received; and

That, in principle, and in conjunction with the Towns of Caledon and Orangeville, the CPR's offer to purchase all of the St. Lawrence & Hudson interest in the Owen Sound Subdivision rail line between Mileage 2.2 (Streetsville) and Mileage 38.59 (Orangeville), by virtue of Section 145(3)(c) of the Canadian Transportation Act, be accepted, subject to resolving the following conditions:

(a) The City of Brampton does not accept St. Lawrence and Hudson's present and non-substantiated determination of Net Salvage Value ($4.991 million).

(b) The City of Brampton understands that Section 145(1) of the Canada Transportation Act does not specifically authorize the attaching of terms and conditions governing the sale to the offer and, as a result, further discussion is required of the proposed terms and conditions for continuing operations and in particular, those dealing with environmental concerns.

(c) The City of Brampton requires that the final purchase agreement, including purchase price and terms and conditions receive the approval of the respective Municipal Councils, namely: the City of Brampton, Towns of Caledon and Orangeville, in accordance with appropriate statutes of the Municipal Act.

That C. Connor, Corporation Counsel and Director of Real Estate Services, as well as D. Tracogna, Risk and Insurance Manager, and other staff as required become an active participant with the Director of Economic Development to safeguard the Corporation's legal interests; and

That prior to closing on the real estate acquisition of the CPR right-of-way, the Economic Development Committee review the cost-sharing agreement among the various municipalities; legal impact and final impact on the City of Brampton of such a transaction; and

That the Law Department seek explicit legal authority for the municipality to enter into agreements contemplated by this report.

EC062-98 That the report from D. Cutajar, Director of Economic Development, dated May 13, 1998, to the Economic Development Committee meeting of May 20, 1998, re: **CORPORATE CALLING SCHEDULE FOR JUNE 1998** (File M00) be received.

EC063-98 That the **SMALL BUSINESS WEEK 1998 – WORK PROGRAM PACKAGE** (File M00), to the Economic Development Committee meeting of May 20, 1998, be received.

EC064-98 That the **LETTER OF THANKS AND PRESS COVERAGE – SBEC** (File G25), to the Economic Development Committee meeting of May 20, 1998, be received.

EC065-98 That the verbal report from Regional Councillor Begley, to the Economic Development Committee meeting of May 20, 1998, re: **SITE VISIT TO DURHAM REGION** (File M44) be **deferred** to the Economic Development Committee meeting of June 22, 1998.

EC066-98 That the verbal report from J. Biggart, Chairman, Marketing Committee, to the Economic Development Committee meeting of May 20, 1998, re: **STATUS OF NEW MARKETING STRATEGY** (File M10) be received.

EC067-98 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** dated March 24, 1998 (File G25), to the Economic Development Committee meeting of May 20, 1998, be received.

EC068-98 That the Minutes of the **GTA ECONOMIC DEVELOPMENT PARTNERSHIP MEETING** dated April 3, 1998 (File M43), to the Economic Development Committee meeting of May 20, 1998, be received.

EC069-98 That the Economic Development Committee meeting of June 15, 1998, be rescheduled to commence at 12:00 Noon on June 22, 1998.

EC070-98 That the correspondence from Kenneth B. Copeland, President and CEO, Greater Toronto Marketing Alliance, dated May 6, 1998, to the Economic Development Committee meeting of May 20, 1998, re: **GTMA ECONOMIC IMPACT STUDY** (File M00) be received.

EC071-98 That the Economic Development Committee do now adjourn to meet again, on June 22, 1998 at 12:00 Noon or at the call of the Chair.

G 3. **WORKS AND TRANSPORTATION COMMITTEE** – May 20, 1998

C201-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of May 20, 1998, Recommendations WT061-98 to WT074-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT061-98 That the Agenda for the Works and Transportation Committee Meeting dated April 22, 1998, be approved as amended to add:

K 4. Correspondence from Chris and Robin Secord, 35 Isabella Street, to Mayor Peter Robertson, dated May 20, 1998, re: **PETITION FOR THE INSTALLATION OF 4-WAY STOP – ISABELLA STREET/LORNE AVENUE** (File T37).

K 5. Discussion, re: **TRAFFIC CALMING – AVONDALE BOULEVARD** (File T35).

K 6. Discussion, re: **SAFETY COUNCIL SITE INSPECTION – BROOKLAND DRIVE/BALMORAL DRIVE** (File G26SA).

WT062-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 11, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **ROAD CLOSURE - CANADA DAY ROAD – WEDNESDAY, JULY 1, 1998** (File W25/T16) be received; and

That the road closure request for July 1, 1998 be approved, subject to standard permit conditions.

WT063-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 1, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **ROAD CLOSURE - FARMERS' MARKET – JUNE 20, 1998 TO OCTOBER 17, 1998** (File W20/T16) be received; and

That the road closure request from June 20, 1998 until October 1998, be approved, subject to standard permit conditions.

WT064-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 1, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **ROAD CLOSURE - ROYAL CANADIAN LEGION – JUNE 14, 1998, NOVEMBER 8, 1998 AND NOVEMBER 11, 1998** (File W25/T16) be received; and

That the road closure request for June 14, 1998, November 8, 1998 and November 11, 1998 be approved, subject to standard permit conditions.

WT065-98 That the report from A.D. MacMillan, Director of Maintenance and Operations, dated May 6, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **CONDITION OF CHERRYTREE DRIVE** (File T16) be received; and

That staff report back to the Works and Transportation Committee when the results of the 1998 survey regarding the impact on the roadway as a result of the construction of Highway 407 are available.

WT066-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 13, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **TRAFFIC STUDY – FERNFOREST DRIVE** (File T03) be received; and

That an all-way stop be installed at the intersection of Fernforest Drive and Black Oak Drive/Larkspur Road; and

That a pedestrian crossover be installed at the park walkway site on Fernforest Drive between Rainforest Drive and Black Oak Drive/Deerglen Drive.

WT067-98 That the report from J.P. Brophy, Manager of Roads and Operations, dated May 12, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **VISUAL IMPACT OF BERMING PROPERTIES** (File B00/P00) be **deferred** to the Works and Transportation Committee meeting of June 17, 1998.

WT068-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated May 12, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **ROAD CLOSURE - "MARCH FOR JESUS" – SATURDAY, MAY 30, 1998** (File W25/T16) be received; and

That the road closure request for May 30, 1998 be approved, subject to standard permit conditions.

WT069-98 That the correspondence from Mr. Jon Masselink, 20 Carlyle Crescent, to City Councillor Callahan, dated April 24, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **SAFETY CONCERNS – KENNEDY ROAD/DEAN STREET** (File G21/T35) be **deferred** to the Works and Transportation Committee meeting of June 17, 1998.

WT070-98 That the issue of **NAMING OF WALKWAYS IN DOWNTOWN BRAMPTON** (File T13) be **deferred** to the Works and Transportation Committee meeting of June 17, 1998 for discussion.

WT071-98 That staff monitor the noise and speed of traffic at the intersection of Ray Lawson Boulevard/Windmill Drive and to report back to the Works and Transportation Committee meeting of September 23, 1998 with regards to the possible installation of a 4-way stop at Ray Lawson Boulevard/Windmill Drive;

That staff request an accident report for the above-intersection from Peel Regional Police.

WT072-98 That staff monitor the excessive speed of traffic on Drinkwater Road and the possible installation of a 4-way stop at Drinkwater Road/Sterritt Road and report back to the Works and Transportation Committee meeting of September 23, 1998.

WT073-98 That the correspondence from Chris and Robin Secord, 35 Isabella Street, to Mayor Peter Robertson, dated May 20, 1998, to the Works and Transportation Committee meeting of May 20, 1998, re: **PETITION FOR THE INSTALLATION OF AN ALL-WAY STOP – ISABELLA STREET/LORNE AVENUE** (File T37) be received; and

That staff monitor the traffic at Isabella Street/Lorne Avenue and report back on the possible installation of a 4-way stop at that location.

WT074-98 That the Works and Transportation Committee do meet again on June 17, 1998 at 1:00 p.m. or at the call of the Chair.

G 4. **PLANNING AND BUILDING** – May 20, 1998

C202-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of May 20, 1998, Recommendations PB087-98 to PB116-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB087-98 That the Agenda for the Planning and Building Committee Meeting dated April 20, 1998, be approved as amended to add:

D 2. Mr. Glen Schnarr, Glen Schnarr & Associates Inc., re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) (See Item F2).

D 3. Mr. Glen Schnarr, Glen Schnarr & Associates Inc., re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – KANEFF PROPERTIES LIMITED AND GRAHAM BROS. CONSTRUCTION LIMITED – WARD 1** (File C2E10.7) (See Item G6).

D 4. Delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – PLAZA PEOPLE LIMITED/VALES OF CASTLEMORE INC. – WARD 10** (File C7E14.3) **and PLINIUS CORPORATION/ZOOM BUILDING CORPORATION – WARD 10** (File C7E13.3) (See Item G7):
1. Diarmuid Horgan, Candevcon Limited
2. Mr. Steven Wimmer, MBTW

D 5. Mr. Glen Schnarr, Glen Schnarr & Associates Inc., re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6) (See Item G8).

D 6. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **DRAFT PLAN OF PROPOSED CONDOMINIUM AND APPLICATION UNDER THE RENTAL HOUSING PROTECTION ACT – DYNAM VILLAGE ON THE PARK CAPITAL INC., - WARD 9** (File C5E5.15) (See Item E2).

G 9. Report from J. Corbett, Director of Development Services, dated May 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10).

L 1. Correspondence from R. Crouch, R.R. #10, dated May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6) (See Items D5 and G8).

PB088-98 That the report from A. Rezoski, Development Planner, dated May 14, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1010711 ONTARIO INC. – WARD 5** (File C1W7.48) be received; and

That the application be approved subject to the conditions approved at the April 27, 1998 City Council meeting (Recommendation PB077-98) with the following modifications:

1. Delete condition B and replace with the following:

   "B. Prior to site plan approval, the applicant shall obtain the approval of the Environmental Site Assessment, from the Chief Building Official and shall make arrangements to the satisfactionof the Chief Building Official for the completion of any site remediation."

2. Delete conditions D. 2. (3), (5) and (7) and replace with the following:

   "(3) a maximum of one townhouse dwelling may have 9 attached units and a maximum of one townhouse dwelling may have 10 attached units;

   (5) a minimum unit width of 5.5 metres (18 feet), with a maximum of 24% of the units having a minimum unit width of 4.7 metres (15.5 feet);

   (7) minimum landscaped open space – 50%"

3. Add to section D.2. the following:

   "10. Minimum Front Yard Depth: 3 metres (9.8 feet)"

That staff prepare the appropriate documents for consideration of City Council.

PB089-98 That the report from N. Grady, Development Planner, dated May 13, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CALLDRON GAS BARS – WARD 6** (File C5W10.3) be received; and

That prior to obtaining site plan approval, the applicant shall obtain approval from the Ministry of Transportation for a shared access with the easterly abutting lands; and

That in light of City Council's endorsation of the application, staff is directed to submit the appropriate documents to City Council subject to the following conditions:

1. The amendment to the Official Plan shall:

   (a) re-designate the easterly 0.33 hectares of the subject lands as shown on Map 1 to this report from "Agricultural" to "Business Industrial –Site 5"; and,

   (b) contain policies that specify that the property shall only be used for a take-out restaurant with drive-through facilities

2. The amending zoning by-law shall zone the subject lands for an appropriate highway commercial designation applying to the easterly 0.33 hectares as shown on Map 1 to this report and shall contain the following provisions:

   (a) shall only be used for the following purposes:

      (i) a take-out restaurant with drive-through facilities; and,

      (ii) purposes accessory to the other permitted purposes.

   (b) shall be subject to the following requirements and restrictions:

      (i) Minimum Front Yard Depth: 5.0 metres;

      (ii) Maximum Building Height- one storey;

      (iv) landscaped buffer area:

         - except at driveway locations, a landscaped buffer area having a minimum width of 7.5 metres shall be provided abutting Highway Number 7

      (v) minimum number of parking spaces-8

      (vi) restaurant refuse storage shall be enclosed in a climate controlled area within a building;

      (vii) all buildings and structures shall be located a minimum of 14.0 metres from the Highway Number 7 right-of-way; and,

      (viii) shall be subject to the requirements and restrictions of the HC1 zone, and all the general provisions of the By-law 151-88, as amended, which are not in conflict with the ones set out above.

3. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans and the revised servicing for the site.

b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.

c) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

d) All lighting shall be designed and orientated so as to minimize glare on surrounding properties and roadways.

e) All garbage, refuse and waste containers for a restaurant shall be located within a climate controlled areas within the building containing the restaurant.

f) Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements for the provision of water and sanitary facilities.

g) The applicant shall provide access to the site from Highway Number 7 to the satisfaction of the Ministry of Transportation

h) Prior to any construction on the property, the applicant shall obtain from the Ministry of Transportation, the necessary permits for all buildings located within 46 metres from the Ministry of Transportation's highway property line and a radius of 180 metres from the centrepoint of the intersection of Highway Number 7 and any local intersecting road.

i) The applicant shall design all buildings and structures to the satisfaction of the Commissioner of the Planning and Building Department.

PB090-98 That the report from Neal Grady, Development Planner, dated May 13, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - METRUS DEVELOPMENTS INC. – WARD 10** (File C3E12.7) be received; and

That a public meeting be held with respect to the Official Plan amendment and the notice of the public meeting shall be published in the Brampton Guardian; and

That subject to the results of the public meeting, the application be approved subject to the conditions approved at the April 27, 1998 City Council meeting (Recommendation PB070-98) with the following additions:

1. The amending zoning by-law shall contain the following provisions:

"(2) those purposes permitted in an R2B-Section 768 zone;"

"(1) Minimum Lot Area:

Interior Lot: 351 square metres and 207 square metres for the dwelling unit closest to the flankage lot line.

Corner Lot: 382 square metres and 191 square metres per dwelling unit."

That staff prepare the appropriate documents for the consideration of City Council.

PB091-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of April 20, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **MAINLINE PLANNING – WARD 5** (File C1W6.55)
- **MANUAL SA – WARD 1** (File C1E6.47)
- **WESTON CONSULTING GROUP (ASEA BROWN BOVERI INC.) – WARD 8** (File T3E14.1)
- **CHRYSLER CANADA – WARD 11** (File C6E9.3)
- **KANEFF PROPERTIES LIMITED AND GRAHAM BROS. CONSTRUCTION LIMITED – WARD 1** (File C2E10.7)
- **PLAZA PEOPLE LIMITED/VALES OF CASTLEMORE INC. – WARD 10** (File C7E14.3)
- **PLINIUS REALTY CORPORATION/ZOOM BUILDING CORPORATION – WARD 10** (File C7E13.3)
- **871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6)
- **FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10

PB092-98 That the report from N. Grady, Development Planner, dated May 13, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MANUAL SA – WARD 1** (File C1E6.47) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan amendment to the Brampton North Secondary Plan shall include appropriate policies to support the "Service Commercial" designation of the subject lands and its development as proposed.

2. The amending zoning by-law shall zone the subject property "Service Commercial" with the following site specific requirements and restrictions:

Permitted Purposes

(1) a personal service shop;

(2) purposes accessory to the other permitted purpose.

Requirements and Restrictions

Shall also be subject to the following requirements and restrictions:

(1) Minimum Front Yard Depth- 3.0 metres;

(2) Minimum Interior Side Yard Width- 3.5 metres;

(3) Minimum Lot Width- 21 metres;

(4) Minimum Landscaped Open Space- a 2.8 metre wide landscaped open space strip along the rear lot line, and, the front yard shall be used for landscaped open space except at driveway locations.

(5) Shall also be subject to the requirements and restrictions relating to the SC zone that are not in conflict with the ones set out above.

That prior to the enactment of the zoning by-law the applicant shall enter into a development agreement with the City which shall include the following:

a) A site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans and the revised servicing for the site.

b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.

c) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

d) All lighting shall be designed and orientated so as to minimize glare on surrounding properties and roadways.

e) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the subject lands at least twice weekly.

f) Prior to the development of the lands for a personal service shop, the applicant shall obtain a change in use permit and a demolition permit to the satisfaction of the Chief Building Official.

g) The applicant shall make arrangements satisfactory to the Works and Transportation Department (Traffic Engineering Services Division) for the conveyance of a 4.0 metre road widening along the Centre Street frontage;

h) The applicant shall make satisfactory arrangements with the Works and Transportation Department (Development Engineering Services Division) for the possible extension of the exsiting storm sewer on Centre Street North and any necessary road restoration

i) The applicant shall provide a 1.8 metre high wood screen fence along the westerly and northerly property line, to the satisfaction of the Planning and Building Department (Urban Design and Zoning Division)

j) The applicant shall landscape the area east of parking space number 18 as shown on the concept site plan to the satisfaction of the Planning and Building Department (Urban Design and Zoning Division).

k) The applicant shall provide a continuous minimum 6.0 metre wide driveway as access to the parking area to the satisfaction of the Planning and Building Department (Urban Design and Zoning Division).

PB093-98 That the report from J. Corbett, Director of Development Services, dated May 10, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - WESTON CONSULTING GROUP (ASEA BROWN BOVERI INC.) – WARD 8** (File T3E14.1) be received; and

That a public meeting be held in accordance with City Council procedures.

PB094-98 That the report from S. Hill, Policy Planner, dated May 13, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS** (File: P25OV) be received; and

That the proposed zoning by-law amendment that would permit office uses in industrial malls, exclusive of offices for medical, health care, and dental practitioners, or for accredited or licensed professionals such as accountants, architects, engineers, financial advisors, insurance agents/ brokers, landscape architects, lawyers, real estate agents/ brokers/ appraisers, and urban planners, which is attached as Appendix 2 hereto, be endorsed by Council for presentation and discussion at the next available Public Meeting of the Planning and Building committee, and subsequent to consideration of any public input, an appropriate final by-law amendment be presented for Council enactment; and

That the proposed Official Plan Amendment to correct the wording of policy 4.2.11.3 of the Official Plan as it relates to office uses in industrial malls, which is attached as Appendix 3 hereto, be endorsed by Council for presentation and discussion at the next available Public Meeting of the Planning and Building committee and subsequent to consideration of any public input, an appropriate final amendment be presented for Council enactment.

PB095-98 That the **BUILDING PERMITS FOR THE MONTH OF MARCH 1998** (File B11), to the Planning and Building Committee meeting of May 20, 1998, be received.

PB096-98 That the delegation of Ms. Sharron Peet, Brampton Heritage Board, to the Planning and Building Committee meeting of May 20, 1998, re: **INTENTION TO DESIGNATE UNDER PART IV OF THE *ONTARIO HERITAGE ACT* - BREADNER HOMESTEAD** (File G33LA) be received.

PB097-98 That the report from S. Hill, Policy Planner, and the Brampton Heritage Board, dated May 15, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **INTENTION TO DESIGNATE UNDER PART IV OF THE *ONTARIO HERITAGE ACT* - BREADNER HOMESTEAD** (File G33LA) be received; and

That staff be directed to serve the NOTICE OF INTENTION TO DESIGNATE on the property owner and the Ontario Heritage Foundation, and that this notice also be published in the Brampton Guardian in accordance with the applicable legislation; and

That staff report back to City Council at their meeting of July 15, 1998 regarding the filing of any objections to the designation of the Breadner Homestead as a property of historical, architectural, and contextual significance under Part IV of the Ontario Heritage Act (R.S.O. 1990, c.O. 18) and submit for Council's consideration a designation by-law for the property at the earliest opportunity.

PB098-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** meeting of March 26, 1998, to the Planning and Building Committee meeting of May 20, 1998, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HB018-98 That the Agenda for the Brampton Heritage Board meeting of February 26, 1998, be approved as amended to add:

4.4 Designation of the Monkman Property - The Breadner Homestead - 10031 Creditview Road

7.2 Credit Valley Trail

8.4 Correspondence from Mary Lou Evans, Ministry of Citizenship, Culture and Recreation, dated March 10, 1998, re: 1998 Spring Workshop Series – Heritage Property Stewardship and Maintenance Workshops

8.5 Heritage Millenium Initiatives

HB019-98 That the minutes of the Brampton Heritage Board meeting held February 26, 1998, be approved as circulated.

HB020-98 That Michael Seaman be appointed as Chair of the Brampton Heritage Board; and

That Geoffrey Noble be appointed as Vice-chair of the Brampton Heritage Board.

HB021-98 That the position of chair and vice-chair be held for a one year term with elections to take place in January of each year of the term of 1998 to 2000.

HB022-98 That steps be taken to designate The Breadner Homestead - 10031 Creditview Road, the Monkman Property be designated under Part IV of the Ontario Heritage Act.

HB023-98 That all departments within the City of Brampton notify the Brampton Heritage Board at the beginning of the redevelopment process to allow for input and possible solutions concerning any property that may be of significance to the Brampton Heritage Board; and

That prior to the demolition, any building on a redevelopment site be advertised for relocation or salvage.

HB024-98 That the Community Services Department be requested to install a plaque on the former Brampton Fairground Property giving a brief history of the lands and photos of the buildings that have been removed.

HB025-98 That the Brampton Heritage Board not entertain a loan from the City of Brampton as they have no source of revenue with which to repay the loan, but that a gift from the City of Brampton to be used for the dismantling of the CP Station would be accepted to cover the cost of dismantling the CPR Station.

HB026-98 That the correspondence from John Ecker, Manager Marketing and Communications, Ontario Heritage Foundation, dated March 12, 1998, to the Brampton Heritage Board meeting of March 26, re: **HERITAGE COMMUNITY RECOGNITION PROGRAM** (File G33) be deferred to the next meeting of the Brampton Heritage Board.

HB027-98 That the correspondence from Community Heritage Ontario, to the Brampton Heritage Board meeting of March 26, re: **COMMUNITY HERITAGE ONTARIO 1998 PROVINCIAL CONFERENCE** – May 29 – 31, 1998, be deferred to the next meeting of the Brampton Heritage Board.

HB028-98 That the **FRIENDS OF BOVAIRD HOUSE FEBRUARY 1998 NEWSLETTER** to the Brampton Heritage Board meeting of March 26, 1998, be received.

HB029-98 That the correspondence from Mary Lou Evans, Ministry of Citizenship, Culture and Recreation, dated March 10, 1998, to the Brampton Heritage Board meeting of March 26, 1998, re: **1998 SPRING WORKSHOP SERIES – HERITAGE PROPERTY STEWARDSHIP AND MAINTENANCE WORKSHOPS** be received.

HB030-98 That the Heritage Millenium Initiatives be deferred to a future meeting of the Brampton Heritage Board.

HB031-98 That the Brampton Heritage Board adjourn to meet again on April 30, 1998.

PB099-98 That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates Inc., to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) be received.

PB100-98 That the report from K. Ash, Supervisor, Information Services and Land Development, dated May 7, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) be received; and

That the draft approval of the proposed plan of subdivision be subject to the conditions approved by City Council at its meeting of April 27, 1998 (Recommendation PB074-98) and that draft approval only be given upon the final approval of the Official Plan Amendment by the Region of Peel; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB101-98 That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates Inc., to the Planning and Building Committee meeting of May 20, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – KANEFF PROPERTIES LIMITED AND GRAHAM BROS. CONSTRUCTION LIMITED – WARD 1** (File C2E10.7) be received.

PB102-98 That the report from N. Grady, Development Planner, dated May 14, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – KANEFF PROPERTIES LIMITED AND GRAHAM BROS. CONSTRUCTION LIMITED – WARD 1** (File C2E10.7) be received; and

That no further Public Meeting be required; and

That prior to the public meeting, the applicant shall prepare alternative lotting diagrams for the medium density use areas at the easterly and westerly terminus of Block 286; and

That prior to draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from the Region of and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken; and

That prior to draft plan approval, the applicant shall engage the services of an acoustical consultant to update and supplement the previous noise feasibility study to address the impact of all abutting land uses. The updated study shall recommend appropriate buffers, building setbacks, barriers, other noise control measures and warning clauses satisfactory to the City of Brampton based on noise source and grading information that is currently available. In this regard, revisions to the plan may be required, and/or means of mitigating noise at the point of source may be identified; and

The study shall specifically address the noise impacts associated with the Peel County Game and Fish Protective Association and the applicant shall agree to participate in any noise abatement measures including on-site noise attenuation and/or costing.

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the zoning by-law in accordance with section 4.3 of this report; and

That upon approval by the Minister of Municipal Affairs and Housing of the Esker Lake South Secondary Plan as modified and the lifting of the applicable deferral area in the Official Plan, the plan shall be draft approved subject to the following conditions:

1. The approval be based on the draft plan prepared by Glen Schnarr & Associates, revised April 1, 1998, and redline revised as follows:

    a) the temporary turning circle shall be deleted from the southerly terminus of Street “A” and the terminus of Street “H”;

    b) Block 272 be split into two blocks with the southerly block being labelled “Block 292-Residential Reserve”;

    c) Block 288 being split into two blocks being labelled Blocks 228 and 296- “0.3m Reserve”; and,

d) the "Land Use Schedule" portion of the plan be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

35. The gross leasable floor area within the commercial facility proposed on Block 281 shall not exceed 2,500 square metres.

36. Prior to the registration, the applicant shall make satisfactory arrangements with the Works and Transportation Department for access to the block from Street "A" and/or Street "I" including any adjustments to lots 111 to 116 to enable satisfactory site lines for such access.

67. The owner shall erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Peel District School Board's Transportation Policy.

The above signs are to be to the Board's specifications and at locations determined by the Board.

68. The owner shall insert the following clause in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

> "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

69. Prior to the registration of the plan, the Peel District School Board shall identify whether or not the staging of the development is required with respect to the provision of school facilities.

70. The owner shall make arrangements to the satisfaction of the Commissioner of the Works and Transportation Department to monitor the water quantity and quality for the Esker Lake South and the associated storm water management facilities for a 15 year period from the date of issuance of building permits. Any remedial works as required and approved by the Commissioner of the Works and Transportation Department shall be completed by the owner at his cost.

71. The applicant shall provide, at his cost, an at grade crossing at Bovaird Drive to the satisfaction of the Commissioner of the Community Services Department.

72. The applicant shall demonstrate to the satisfaction of the Commissioner of the Community Services Department how the subdivision plan will be phased with respect to the interim and ultimate development of Block 282.

73. The applicant shall agree that no building permits shall be issued until storm water management facilities to the satisfaction of the Commissioner of the Works and Transportation Department are made available.

74. A portion of Block 282 as deemed appropriate for parks and recreational facilities by the Commissioner of the Community Services Department shall be conveyed to the City for park purposes and shall be shown on the final plan as separate block(s), in a condition satisfactory to the City. The applicant shall pay cash-in-lieu for the balance of the parkland required in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for the payment.

75. A portion of Block 282 as deemed appropriate for lake, stormwater detention and water quality facilities by the Commissioner of the Works and Transportation Department shall be conveyed to the City as a separate block (s) in a condition satisfactory to the City and at no cost to the City and shall be shown as separate block(s) on the final plan.

76. A clause shall be included in a registered portion of the subdivider's agreement and in **CAPITAL AND BOLD TYPE** in all offers of purchase and sale, and in all rental agreements for all residential lots, blocks and dwelling units within the subdivision plan , notifying purchasers and tenants that:

> "An active gravel pit is located immediately to the south of the subdivision, and although the Secondary Plan provides for the eventual rehabilitation of the gravel pit for predominantly residential purposes, the gravel pit is anticipated to be in operation for an indefinite period of time, and accordingly, residents may experience noise, dust and other impacts associated with the gravel pit operation."

77. Prior to the issuance of a building permit, a temporary berm with landscaping, shall be constructed and maintained on the subject lands at the owners expense along the southerly boundary of the plan to the satisfaction of the City and the Ministry of Natural Resources to mitigate impacts between aggregate uses and the subject lands. The temporary berm shall be removed by the owner at his expense only upon the approval of the City and the Ministry of Natural Resources.

78. That the applicant shall agree that the following clause be included in a registered portion of the subdivider's agreement and in CAPITAL **AND BOLD TYPE** in all offers of purchase and sale and/or rental agreements for all residential lots, blocks and dwelling units within the subdivision plan notifying purchasers and tenants that:

> "Purchasers shall be advised that operations of the Peel County Fish and Game Protective Association, whose activities include the discharging of fire arms, located on the west side of Heart Lake Road, may interfere with some activities of the dwelling occupants."

79. Prior to registration of the plan, confirmation shall be received from the Ministry of Natural Resources that the subject lands are in compliance with the Aggregate Resources Act and that a rehabilitation plan in the form of a draft plan of subdivision shall be reviewed by the Ministry of Natural Resources and approved by the City and that the pit license shall have been surrendered to the Ministry of Natural Resources with the draft approved plan considered as the rehabilitation scheme

80. The applicant shall:

a) erect and maintain information signs at all major entrances to the subdivision in English and French which shall advise prospective purchasers that:

"Lack of Provincial funding for school requires students to be accommodated in temporary facilities elsewhere."

These signs shall be to The Dufferin-Peel Catholic District School Board's specifications at a location specified by the Board and erected prior to registration of the plan.

b) to include the following warning clauses in English and French in all offers of purchase and sale with respect to any residential lots or blocks on this plan until the permanent school for the area has been completed.

i) "Whereas, despite the best efforts of The Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the area, and further that students may later be transferred to the neighbourhood school."

ii) "That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

81. Prior to the registration of the plan, the owner shall enter into an agreement with other landowners within the Esker Lake South Secondary Plan and the applicable School Board for the purpose of providing for the equalization of costs associated with establishing the school site required for the Secondary Plan area unless this purpose is deemed to be satisfied by Education Development Charges or another effective mechanism.

82. The owner shall maintain full access to the existing Brampton Hydro poles along the west side of Highway 410 and along Highway 7 to the satisfaction of Brampton Hydro. All existing utilities located within the Ministry's right-of-way requiring relocation as a result of the connection of Street 'A' with Highway Number 7 will be the financial responsibility of the owner.

83. That prior to registration, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a traffic impact study addressing the anticipated traffic volumes and their impact upon Highway Number 7 as well as the interchange area. The traffic study, will require that the owner submit a 1:500 scale plan showing all required geometric improvements to existing Highway 7 (Bovaird Drive) including westbound left-turn lanes and eastbound right-turn lanes at the intersection of Highway 7/Sstreet "A" and a signalization scheme for the review and approval of the Ministry of Transportation.

84. Prior to registration, the owner shall enter into a legal agreement with the Ministry of Transportation whereby the owner agrees to assume financial responsibility for all necessary highway improvements and the construction of the intersection of Highway Number 7 and Street 'A'.

85. Prior to registration, arrangements shall be made by the owner to the satisfaction of the Ministry of Transportation for the disposition of surplus Ministry lands located on the south side of Highway Number 7.

86. Visibility triangles measuring 15 m x 15 m shall be located at Street "A's" entrance to Highway Number 7 and dedicated as public highway on the final plan.

PB103-98 That the following delegations, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – PLAZA PEOPLE LIMITED/VALES OF CASTLEMORE INC. – WARD 10** (File C7E14.3) **and PLINIUS CORPORATION/ZOOM BUILDING CORPORATION – WARD 10** (File C7E13.3), be received:

1. Diarmuid Horgan, Candevcon Limited
2. Mr. Steven Wimmer, MBTW Landscape Architects

PB104-98 That the report from N. Grady, Development Planner, dated May 14, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION – PLAZA PEOPLE LIMITED/VALES OF CASTLEMORE INC. – WARD 10** (File C7E14.3) **and PLINIUS REALTY CORPORATION/ZOOM BUILDING CORPORATION – WARD 10** (File C7E13.3) be received; and

That prior to draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from the Region of Peel, the Peel District School Board and the Toronto and Region Conservation Authority and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken; and

That staff be directed to prepare the appropriate amendments to the zoning by-law in accordance with section 4.2 of this report; and

That upon the final approval of the Vales of Castlemore Secondary Plan by the Region of Peel, and upon the execution of one or more Developers' Cost Sharing Agreements for the Vales of Castlemore Secondary Plan area , to the satisfaction of the City, the plans shall be draft approved subject to the following conditions:

Plaza People- 21T-98003B and C7E14.3

1. The final plan shall conform to the draft plan prepared by Candevcon Limited dated December 19, 1997, revised on April 9, 1998 and red-lined revised as follows:

   (a) The rear lot line of Lot 66 be revised to be in line with Lot 67 and be labelled Block 66.

   (b) That part of Block 19 abutting Block 17 be deleted.

   (c) That part of Block 18 abutting Block 17 be deleted.

   (d) Block 15 be divided into two separate blocks and that part abutting Block 7 be labelled Block 26.

   (e) Block 16 be divided into two separate blocks and that part abutting Block 8 be labelled Block 27.

   (f) The lot to the east of Lot 8 be labelled as Lot 7.

   (g) The street south of Block 6 be labelled as Street Q.

   (h) Block 6 be divided into one block and 5 lots. The lots will be labelled Lots 396 to 400.

   (i) Block 1 be divided into one block and 2 lots. The lots will be labelled Lots 401 and 402.

   (j) The Land Use Schedule portion of the plan be revised to reflect the foregoing.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   33. The applicant shall erect a sign on that part of Block 10 where it abuts Street C, and include a statement in all offers of purchase and sale for Lots 355 and 356, indicating that this area will be used as public open space/valleyland.

   34. The applicant shall include a statement in all offers of purchase and sale for all lots and blocks abutting Street A, indicating that there will be a landscaped centre median on this street which could restrict full turns access to the properties fronting on Street A.

   36. Prior to registration, the applicant shall sign the Vales of Castlemore Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.

37. Prior to registration the applicant, if he has not already done so, shall pay to the City an amount, to be determined by the City, as the applicant's fair share of the cost of the background studies for the preparation of the Vales of Castlemore Secondary Plan. Such payment shall including interest and administration charges as determined by the City.

50. The applicant shall landscape that part of Block 10 where it abuts Street C to the satisfaction of the City.

51. The applicant shall construct and landscape centre medians on Street A, to the satisfaction of the City.

59. Prior to the submission of any grading and servicing plans or any grading on the subject property and prior to registration of the plan the applicant shall:

a) submit to the satisfaction of the Commissioner of Community Services a vegetation inventory and assessment, soil analysis and restoration plan, prepared by a qualified ecologist and a landscape architect for park Block 12, valleyland Block 10, open space/ drainage channel Blocks 7, 8 and 9 and storm water management Block 11 in association with the proposed engineering works to be undertaken on the lands; and

b) stake the location for the sanitary sewer where the least disturbance will occur to the natural aesthetics of the public open space to the satisfaction of the Commissioner of Community Services; and

c) locate the detention ponds in locations where minimal impact will occur to the natural aesthetics of the valley to the satisfaction of the Commissioner of Community Services.

64. The applicant shall erect and maintain information signs at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.

65. The applicant shall include the following warning clauses in all offers of purchase of sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

66. The applicant shall develop the site and conduct construction activities in a manner which does not result in surface erosion on slopes to the satisfaction of the Commissioner of the Works and Transportation Department. Minor sheet flow from the rear lots is acceptable, however, the applicant shall ensure that site grading and drainage shall be designed to prevent runoff from flowing directly over the slopes and water downspouts, sumps and similar devices should not be permitted to flow over the slopes.

67. The applicant shall maintain a healthy vegetative cover on the slopes and any slopes disturbed by construction should be restored with suitable native vegetation to the satisfaction of the Commissioner of the Works and Transportation Department.

68. The applicant shall not alter the configuration of the slopes without prior consultation with a geotechnical engineer and to the satisfaction of the Commissioner of the Works and Transportation Department. The slopes will not be steepened and fill material will not be placed on the slope or within 5 metres of the slope crest.

Plinius Realty Corp-21T-98004B and C7E13.3

1. The final plan shall conform to the draft plan prepared by Candevcon Limited dated December 19, 1997, revised on April 9, 1998 and red-lined revised as follows:

   a) Block 31 be expanded along the north side of Block 34.

   b) That part of Block 31 abutting Street 1 be shown as a separate block and be labelled Block 39.

   c) That part of Block 30 abutting Street 1 and Street 3 be shown as a separate block and be labelled Block 36.

   d) 0.3 metre reserves be shown where Street 25 abuts Block 34 and where Block 35 abuts Street 3 and be labelled Blocks 38 and 37, respectively.

   e) Street 19 and all lots shown fronting on Street 19 be deleted from Block 34.

   f) Street 20 and all lots shown fronting on Street 20 be deleted from Block 35.

   g) The rear lot line of Lot 510 be revised to be in line with Lot 509.

   h) The road allowance widths for Streets 4, 11 and 13 be revised to 20 metres.

   i) Lots 124, 185 and 268 be relabelled Blocks 124, 185 and 268, respectively.

   j) Blocks 18 and 32 be deleted and replaced with the extension of Street 17 to Street 2 and Lots 510 to 518.

   k) the 0.3 metre reserves at the end of Streets 3 ad 6 be labelled Blocks 41 and 40, respectively

   l) The Land Use Schedule portion of the plan be revised to reflect the foregoing.

37. The applicant shall erect a sign on Block 15, and include a statement in all offers of purchase and sale for Lots 273 and 274, indicating that this area will be used as public open space/valleyland.

38. The applicant shall include a statement in all offers of purchase and sale for all lots and blocks abutting Street 1 indicating that there will be a landscaped centre median on this street which could restrict full turns access to the properties fronting on Street 1.

41. Prior to registration the applicant shall sign the Vales of Castlemore Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.

42. Prior to registration the applicant, if he has not already done so, shall pay to the City an amount, to be determined by the City, as the applicant's fair share of the cost of the background studies for the preparation of the Vales of Castlemore Secondary Plan. Such payment shall including interest and administration charges as determined by the City.

56. The applicant shall landscape Block 15 to the satisfaction of the City.

57. The applicant shall construct and landscape centre medians on Street 1, to the satisfaction of the City.

70. Prior to the submission of any grading and servicing plans or any grading on the subject property and prior to registration of the plan the applicant shall:

    a) submit to the satisfaction of the Commissioner of Community Services a vegetation inventory and assessment, soil analysis and restoration plan, prepared by a qualified ecologist and a landscape architect for park Block 19, open space vista Block 15, valleyland Blocks 10, 11, 12, 13 and 14, storm water management block 16 and 17, link park Block 24 and drainage channel Blocks 21, 22 and 23 in association with the proposed engineering works to be undertaken on the lands;

    b) stake the location for the sanitary sewer where the least disturbance will occur to the natural aesthetics of the public open space to the satisfaction of the Commissioner of Community Services;

    c) locate the detention ponds in locations where minimal impact will occur to the natural aesthetics of the valley to the satisfaction of the Commissioner of Community Services; and

    d) retain a landscaped architect/ecologist to prepare planting and restoration plans for the quantity/quality ponds for approval by the Commissioner of Community Services and Works and Transportation..

76. Prior to registration, satisfactory arrangements shall have been made with either the Peel District Board of Education, or the Dufferin Peel Catholic District School Board, for the acquisition or reservation for future acquisition of Block 20 if required by either Board.

77. The applicant shall erect and maintain information signs at all major entrances to the proposed development advising that "lack of Provincial funding for schools requires students be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, as locations determined by the Board and erected prior to registration.

78. The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

    (a) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

    (b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

79. The applicant shall register against title in relation to the "Lands" and the plan by way of application to register conditions, restrictions or covenants, as applicable, pursuant to Section 119 of the Land Titles Act, or any amendments thereto the following conditions, restrictions and covenants:

    a) All permanent structures and excavations shall be located at least ten metres from the limits of TransCanada's right-of-way.

    b) All crossings of TransCanada's right-of-way by roads, access ramps, trails or pathways, and above or below ground services and utilities must have TransCanada's prior authorization. The crossng applicant will be required to sign a crossing agreement which will be binding upon all subsequent owners of the crossing. Furthermore, in accordance with the National Energy Board Act, an applicant is required to obtain crossing approval from the Right-of-Way Department in Calgary before final registration of the subdivision and before the start of any work within the subdivision. The owner agrees to meet all clearances and design requirements outlined in the crossing agreement and NEB Pipeline Crossing Regulations.

    c) Any grading that will affect drainage on TransCanada's right-of-way, regardless of whether or not the grading is conducted on the right-of-way, must receive TransCanada's prior written approval. Grading activities on the right-of-way will be only permitted when a TransCanada representative is present to inspect and supervise them.

    d) Prior to any blasting undertaken at the site, a report on the methods and charges to be used must be prepared, at the owner's expense, by a qualified blasting engineer and submitted for TransCanada's written approval.

    e) If Block 8 is developed as future residential developemnt, permanent fencing shall be erected and be maintained by the land owner on both sides of the TransCanada Pipelines right-of-way, including If Block 8 becomes part of the

linked park system, TransCanada will installl markers along the south limit of TransCanada's right-of-way to identify the location of its facilities and right-of-way. TransCanada's Regional Office may approve alternate signage for the demarcation of the pipeline right-of-way. Permanent fencing shall be erected and maintained by the land owner along the north limit of TransCanada Pipelines right-of-way, including any additional pipeline easements granted by the owner.

f) TransCanada's right-of-way should be seeded and dedicated to the Town as passive open space or parkland (subject to TransCanada's easement rights.) Alternatively, the right-of-way must be included as an unbuildable portion of each abuting lot.

g) Section 112 of the National Energy Board Act requires that anyone excavating with power-operated equipment or explosives within 30 metres of the pipelines must obtain leave from the National Energy Board (NEB) before starting any work. To satisfy this NEB requirement, the applicant shall request for leave directly to TransCanada Pipelines with supporting information explaining how the work will be carried out. Once written approval is obtained for the excavation request, the applicant shall notify TCPL at 1-800-827-5094 five business days before the use of explosives within 30 metres of the pipeline right-of-way limits.

h) The owner shall not store any fill or building materials on the pipeline right-of-way unless written approval is obtained from TransCanada Pipelines.

i) During construction of the site, temporary fencing must be erected and maintained along the limits of the right-of-way by the owner(s) to prevent unauthorized access by heavy machinery. The fence erected must meet TransCanada's specifications concerning type, height and location. Please note that Section 112 of the Act states that "…no person shall operate a vehicle or mobile equipment across a pipeline unless leave is first obtained from the company…"

j) TransCanada's Regional Office shall be given five business days advance notice at 1-800-827-5094 before the commencement of any construction activities on the site.

k) Landscaping of TransCanada's right-of-way shall be approved in writing by TransCanada and done in accordance with TransCanada's Planting Guidelines.

l) Vehicle barriers, of a design acceptable to TransCanada, shall be installed where public roads cross the right-of-way. The location of these barriers must be approved by TransCanada Pipelines.

m) Any roads or streets designated to run parallel to our right-of-way, must not have any portion of the road allowance limits located within the pipeline right-of-way.

n) When an owner/developer requests changes in the configuration of TransCanada's pipeline, he or she must enter into an agreement with TransCanada to pay for all costs associated with the required configuration

changes to the pipelines/or alternatively provide TransCanada with a Letter of Credit. This agreement must be executed by both parties prior to approval of the final plan for registration. The Letter of Credit will cover TransCanada's estimated amount of the additional work required to carry out the configuration changes based on the design of the draft approval.

o) The owner shall ensure that all contractors are fully aware of and observe the foregoing conditions.

p) The developer or owner shall invite TransCanada Pipelines to a pre-job meeting prior to any construction at this site. At this meeting, TransCanada must be given the opportunity to make a presentation to all job supervisors responsible for construction on this project. This presentation will be a maximum of 30 minutes in length.

q) TransCanada's prior approval for all Site Plans for all permanent structures to be erected on any lots encumbered by or adjacent to TransCanada's right-of-way shall be obtained.

r) Three copies of any registered plan for this subdivision and a registered copy of the subdivision agreement shallbe sent to TransCanada's Right-of-Way department in Calgary.

80. The applicant shall develop the site and conduct construction activities in a manner which does not result in surface erosion on slopes to the satisfaction of the Commissioner of the Works and Transportation Department. Minor sheet flow from the rear lots is acceptable, however, the applicant shall ensure that site grading and drainage shall be designed to prevent runoff from flowing directly over the slopes and water downspouts, sumps and similar devices should not be permitted to flow over the slopes.

81. The applicant shall maintain a healthy vegetative cover on the slopes and any slopes disturbed by construction should be restored with suitable native vegetation to the satisfaction of the Commissioner of the Works and Transportation Department.

82. The applicant shall not alter the configuration of the slopes without prior consultation with a geotechnical engineer and to the satisfaction of the Commissioner of the Works and Transportation Department. The slopes will not be steepened and fill material will not be placed on the slope or within 5 metres of the slope crest.

PB105-98 That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF PROPOSED CONDOMINIUM AND APPLICATION UNDER THE RENTAL HOUSING PROTECTION ACT – DYNAM VILLAGE ON THE PARK CAPITAL INC., - WARD 9** (File C5E5.15) be received.

PB106-98 That the report from N. Grady, Development Planner, dated February 12, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF PROPOSED CONDOMINIUM AND APPLICATION UNDER THE RENTAL HOUSING PROTECTION ACT - DYNAM VILLAGE ON THE PARK CAPITAL INC. – WARD 9** (File C5E5.15) be received; and

That the Rental Housing Protection Act application CD 001/97 be approved subject to the following conditions:

1. The applicant/owner agrees to notify each tenant, determined to be residing in the buildings as at the date of the issuance of the Certificate of Approval by Council under the Rental Housing Protection Act, and who continues to reside in the buildings at the time of the offer to sell, as hereinafter set out, is made of the Vendor's offer to sell and the Purchaser's right to purchase the suite (proposed condominium unit) that they occupy, prior to the applicant/owner offering the said suite for sale to a third party purchaser. Each such tenant shall then be permitted to express their interest, in writing, to the applicant/owner in purchasing their suite within forty-five (45) days after such notification from the applicant/owner of such offer, which notification shall be no earlier than the issuance of the Certificate of Approval by Council. Notification to each such tenant shall be by registered mail. Those tenants who express such an intention to purchase their suite (proposed condominium unit) shall, after expiration of the 45 day period, be provided with the applicant/owner's form of agreement of purchase and sale for the suite together with a copy of the disclosure statement as contemplated under the Condominium Act and shall have a further ten (10) days to view such documentation prior to commencement of the rescission rights contemplated under Section 52 of the Condominium Act for a total of twenty (20 days) after the receipt of the said documentation. In the event that the offer to sell to each such tenant is not accepted by the applicable tenant, the applicant/owner shall at any time thereafter, be permitted to offer the said suite to any other third party purchaser.

2. Following the date of issuance of the Certificate of Approval by Council and until final condominium registration, the applicant/owner shall insert a clause in all of its written residential leases with all of its future prospective tenants in regards to the property, that the property is subject to an application for conversion to a condominium under the Rental Housing Protection Act.

3. The applicant/owner shall provide each of the tenants residing in the buildings at the date of issuance of a Certificate of Approval under the Rental Housing Protection Act, the right to continue to occupy the suite (i.e. security of tenure) for a period of three (3) years from such date.

That subject to the issuance of a Certificate of Approval for Rental Housing Protection Act application CD 001/97, the Director of the Development Services Division shall issue the "Notice of Decision of Draft Approval" for condominium application 21CDM 97-007B subject to the following conditions:

1. This approval applies to the draft plan of condominium prepared by J.D. Barnes Surveying Limited (Project Number 97-35-011-00-A) dated June 12, 1997.

2. The applicant shall address all dwelling units in accordance with those established by the Building Division.

3. The applicant shall provide on-site signage that identifies the parking spaces that are required for visitor parking.

4. Prior to condominium registration, the owner/applicant shall have a report prepared by qualified professionals to the satisfaction of the Chief Building Official which shall be based on a physical inspection of the interior and exterior of all building on the property

and shall include a reserve fund analysis. The report shall detail the condition of the buildings/property including the conditions of the plumbing, heating and electrical systems; a report on the buildings' compliance with the Fire and Building Codes of Ontario; the buildings' structural condition and as assessment as to the compliance with the City's Property Standards By-law. A copy of this report shall then be filed with the Planning and Building Department. Should the report identify any work required in the Chief Building Official's reasonable opinion, to bring the building/property into compliance with the applicable laws, such work will be a prerequisite of condominium registration. The owner/applicant shall be required to deposit with the City, monetary security in an amount to be specified by the Chief Building Official, acting reasonably, to ensure that certain site improvements, including landscaping and fencing, as per the approved conditions and plans are carried out to the satisfaction of the Chief Building Official.

5. Prior to the registration of the condominium, the applicant shall enter into an agreement in a form satisfactory to the Legal Services Department to address the conditions of approval associated with the Rental Housing Protection Act application CD 001/97 and the said agreement shall be registered on title to the lands.

PB107-98 That the delegation of Mr. Glen Schnarr, Glen Schnarr & Associates Inc., to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6) be received.

PB108-98 That the correspondence from R. Crouch, R.R. #10, dated May 20, 1998, submitted to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) – WARD 6** (File T4W15.6) be received; and

That consultations continue with the Churchville Residents' Association and the Churchville Heritage Committee to address concerns set out in the above-noted letter.

PB109-98 That the report from P. Snape, Development Planner, dated May 14, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 871878 ONTARIO LIMITED (STREETSVILLE GLEN) WARD 6** (File T4W15.6) be received; and

That the application be approved and staff be directed to prepare the appropriate documents for consideration by City Council, subject to the following conditions:

That prior to draft approval of the proposed plan of subdivision:

1. The Bram West Secondary Plan shall be approved by the Region of Peel;

2. Outstanding comments and conditions of draft approval shall be obtained from Credit Valley Conservation, Bell Canada, The Peel District School Board, the City's Transit Division, the Ministry of Citizenship Culture & Recreation, and the City of Mississauga, and any required modifications to the subdivision plan or the inclusion of additional conditions shall be undertaken;

3. Approval of the required Environmental Impact Report shall be obtained; and

4. The applicant shall submit for review and approval by the City, a Noise Study to addresses the potential impact of noise from future industrial uses on adjacent residential properties.

That enactment of the zoning by-law with respect to Block 449 shall be deferred until, or subject to, the resolution of the Referral Request of the Official Plan to the Ontario Municipal Board with respect to Mr. Elwood Morris;

That the approval be based on the draft plan prepared by Glenn Schnarr and Associates, dated April 24, 1998, and redline revised as follows:

(a) That the solid lines shown within Block 482 be deleted;

(b) That part of Block 446 located between Blocks 458 and 482 be included as part of Block 458;

(c) That 0.3 metre reserves shall be shown along Blocks 443 to 452 where these blocks abut Street 'M' and Hallstone Road;

(d) That Block 481 be deleted and included as part of the road allowance for Hallstone Road;

(e) That 5.43 metre road widenings be shown on the north and south sides of Hallstone Road, east of Street 'C' and be labeled as Block 481 and 483, respectively;

(f) That the southerly leg of Street 'L' be connected to the southerly leg of Street 'I', be labeled as Street 'R' and the plan be re-lotted accordingly;

(g) That the cul-de-sac abutting Lots 312 to 324 be labeled Street 'Q';

(h) That buffer Block 469 be relabeled as Block 465;

(i) That 0.3m reserve Block 470 abutting the southerly end of Street 'M' be relabeled as Block 469;

(j) That the Land Use Schedule be revised to reflect the foregoing revisions.

and on all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for residential plans of subdivisions, or derivatives of said conditions, in accordance with the explanation for their use contained in these lists and as determined applicable by the Commissioner of planning and Building with the following conditions:

4. The applicant shall support an appropriate amendment to the zoning by-law to permit the development of these lands in accordance with the draft approved plan of subdivision including appropriate provisions respecting the proper separation of the development from the abutting Village of Churchville, and a "Heritage Buffer" zone.

10. Approval of site development plans by the City in accordance with the City's site development plan approval procedure, in consultation with the Churchville Heritage District Committee, shall be a prerequisite to the issuance of building permits for Blocks 427 to 452 and Block 466, and Lots 75 to 77, 261 to 264, 280 to 286 and 306 to 328 which are within the "Village Residential" designation of the Bram West Secondary Plan.

14. For Block 441 and Lots 20 to 77, 261 to 264, 280 to 286 and 306 to 328 which are within or abutting the Village of Churchville Heritage Conservation District, the applicant shall prepare to the satisfaction of the Architectural Control Committee, architectural design guidelines to reflect the manner in which the proposed development will consider and integrate the objectives of the Village of Churchville Heritage District Plan, in consultation with the Churchville Heritage District Committee.

31. The applicant shall erect a sign on Blocks 444 to 452 and Blocks 442 and 443 and include a statement, in bold type, in all offers of purchase and sale for all residential lots and blocks within 70 metres of Blocks 444 to 452 and Blocks 442 and 443, indicating that Blocks 444 to 452 will be developed for Business/Industrial purposes and Blocks 442 and 443 for Highway and Service Commercial purposes.

32. The applicant shall erect a sign to the satisfaction of the Commissioner of Community Services on the park Block 453 showing the proposed park facilities and indicating that the block shall be developed for active park purposes and may contain facilities such as play structures, buildings parking lots and walkways.

33. A clause shall be included, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots and blocks and dwelling units with the plan notifying purchasers that future industrial and commercial activities on lands to the south and west may produce noise which could be a concern to residents.

34. The applicant shall erect a sign on Block 441and include a statement, in bold type, in all offers of purchase and sale for all abutting residential lots and blocks that Block 441 will be developed with approximately 20 block townhouse units.

35. The applicant shall erect a sign on Block 4*55* and include a statement, in bold type, in all offers of purchase and sale for all abutting residential lots that Block 455 will be used for an open space purposes and shall be maintained as a no-maintenance natural environment.

36. The applicant shall erect a sign on Block 467 and include a statement, in bold type, in all offers of purchase and sale for the abutting residential lots that Block 467 will be used as a driveway for the existing residential property to the east.

37. The applicant shall include a statement, in bold type, in all offers of purchase and sale for Lots 45 to 50 advising that the rear portion of the lots will be zoned in a manner which will restrict the use of the rear portions for open space purposes only.

40. The gross leaseable floor area of any specialty food and grocery stores within the Highway and Service Commercial facilities proposed on Blocks 442 and 443 shall not exceed 557 square metres on each block.

44. Prior to the initiation of any site grading or servicing and prior to the registration of this plan or any phase thereof, the applicant shall submit for the approval of the City of Brampton, a detailed report describing the method and implementation of the integration, restoration and enhancement of the Levi Creek valley lands as compensation for the removal of the trees located south of Hallstone Road in the area of Street 'J' identified as "FRST1" in the Draft Environmental Impact Report prepared by Dougan and Associates, dated December 1997.

45. Prior to the initiation of any site grading or servicing and prior to the registration of this plan or any phase thereof, the applicant shall submit for the approval of the City of Brampton, a detailed report describing the method and implementation of the recommended environmental mitigation measures and opportunities of the approved Environmental Impact Report. In this regard, revisions to the plan may be necessary.

46. Prior to registration, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton and Region of Peel.

57. The applicant shall agree to provide a screen and landscaped treatment on all residential lots abutting the southerly boundary of the plan to the satisfaction of the City. The need for and design of screen and landscaped treatment shall be provided as outlined in the approved acoustical report required in condition 46.

62. Block 467 shall be conveyed to the abutting land owner to the east to serve as a driveway access for their abutting property from Street 'C'.

63. The applicant shall construct Street 'M' to at least 2 lanes of pavement for the entire length and be connected to Financial Drive, and Financial Drive shall be constructed with two lanes to the north of Highway 407.

64. Hallstone Road, east of Street 'M' shall be maintained with a rural road cross-section, the design of which shall be to the satisfaction of the Works and Transportation Department, in consultation with the Churchville Heritage District Committee.

70. Block 459 shall be conveyed to the City as a stormwater management facility at no cost to the City and in a condition satisfactory to the City and shall include a 5 metre wide maintenance access area around the water quality pond, and a sediment storage area.

71. The intersection of Hallstone Road and Street 'C' and Street 'I' shall include a turning circle and traffic island of a design satisfactory to the Works and Transportation Department.

72. The applicant shall provide funds to the City in an amount satisfactory to the Works and Transportation Department for the installation of traffic signals at the intersection of Street 'M' and Hallstone Road.

73. Block 453 shall be conveyed to the City for park purposes, in a condition satisfactory to the City. The applicant will be required to construct a walkway access, possibly using a switch-back design, at a 8 percent slope or less from Street C to the main park area fronting onto Creditview Road. The area of the Block 453 between Lots 36 and 37 will not be considered as contributing to the parkland dedication requirement of the plan.

Cash – in – lieu of parkland will be taken for the balance of the parkland required in accordance with the Planning Act and City Policy or other arrangements shall be made to the satisfaction of the City.

74. Open space Blocks 455 to 458 will be maintained as no-maintenance natural environments and will be dedicated gratuitously to the City as valleylands, and will not be considered as contributing to the parkland dedication requirement of the plan.

75. The applicant shall provide detailed plans for Block 455 to 458 as no-maintenance natural environments, to the satisfaction of the Commissioner of Community Services.

76. The applicant shall submit for the review and approval of the Commissioner of Community Services a facilities fit plan for Block 453.

77. Open space Block 454 shall be conveyed to the owner of the abutting property to the east, municipally known as 7895 Creditview Road.

79. That the owner agree in the Subdivision Agreement that an amount, a minimum of $20,000.00 shall be held in the Letter of Credit until final acceptance of the watermain systems is issued by the Region of Peel, to serve as protection for the private wells in the zone of influence of the subdivision plan. The amount shall be based on the anticipated cost of replacing water supplies within the zone of influence as shown in the schedules of the agreement. If the private well system in the zone of influence deteriorate due to the servicing of the plan of subdivision, the developer will provide temporary water supply to the affected residents upon notice by the Region. If the quantity and quality of water in the existing wells is not restored to its original condition within a month after first identification of the problem, the developer will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well systems.

80. That the owner agree in the subdivision agreement to monitor wells, subject to the homeowner's permission, within the zone of influence, and to submit results to the Region of Peel, prior to the registration or pre-servicing of the plan of subdivision

81. Block 482 shall be conveyed to the Ministry of Transportation as a transitway corridor.

86. The prior to final approval, the applicant shall provide confirmation that the findings and recommendations of the Environmental Impact Study, dated December 1997, for the subject lands have been implemented to the satisfaction of the City of Brampton.

87. The applicant shall submit to the Ministry of Transportation for review and approval, a traffic impact study addressing the anticipated traffic volumes and their impact of Highway 407.

88. That the applicant shall erect and maintain information signs at all major entrances to the proposed development advising the "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to registration.

89. That the applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another location designated by the board."

PB110-98 That the verbal report from C. Brawley, Manager, Land Use Policy, to the Planning and Building Committee meeting of May 20, 1998, re: **APPEAL OF NOTICE OF PROPOSED DECISION – OFFICIAL PLAN AMENDMENT 21OPA281 NORTHWEST SANDALWOOD SECONDARY PLAN** (File OPA281A/OP93-50/P25S 2.1) be **deferred** to the Planning and Building Committee meeting of June 17, 1998.

PB111-98 That the report from K. Ash, Supervisor, Information Services and Land Development, dated May 12, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CANDEVCON LIMITED – WARD 10** (File C3E13.3) be received; and

That the application be approved subject to the conditions approved by City Council at its meeting of April 27, 1998 (Recommendation PB079-98) with conditions 1 b) 1) and 1 b) 3) being replaced with the following:

"1 b) 1) Minimum lot width: 60 metres"
"1 b) 3) Minimum lot area: 0.4 hectares"

and the following condition being added as 2 k):

"2 k) Prior to the enactment of the zoning by-law, the applicant shall sign the Sandringham Community/Wellington Community Cost Share agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement."

That staff be directed to prepare the appropriate documents for the consideration of City Council upon the payment fees by the applicant to process an amendment to the Official Plan.

PB112-98 That the report from D. Waters, Policy Planner, dated May 14, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - TORNORTH HOLDINGS LTD. – WARD 11** (File C6E10.2) be r**eferred** to the Council meeting of June 22, 1998.

PB113-98 That the report from R. Nykyforchyn, Development Planner, dated May 6, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - MAINLINE PLANNING – WARD 5** (File C1W6.55) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The site specific zoning by-law shall contain the following provisions:

   (a) the subject lands shall be zoned with a site specific Composite Residential Commercial (CRC) zone category which shall permit the following uses:

      (i) Either:

         (1) a single family detached dwelling;

      (ii) Or:

         (1) one residential dwelling unit; and,

         (2) an office, other than an office for a physician, a dentist or a drugless practitioner; and,

   (b) shall be subject to the following requirements and restrictions:

      (i) Minimum Front Yard Depth: - 0 metres;

      (ii) Minimum Interior Side Yard Width: - 0 metres on one side and 7.0 metres on the other side;

      (iii) Minimum Lot Width: - 15.0 metres;

      (iv) Maximum Building Height: - 2 storeys;

      (v) Maximum Floor Space Index: - 0.40;

      (vi) In the case of a residential dwelling unit, the minimum floor area of a residential unit shall be 75.0 square metres; and,

      (vii) Minimum Landscaped Open Space:

         (1) In the front yard: - 0 metres; and,
         (2) In the rear yard: - 2.5 metres in width;

2. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, with the City and the Region, which shall contain the following provisions:

   (a) Prior to the issuance of a building permit, a site development plan, a grading/drainage and servicing plan, an access plan, a landscape and fencing plan, a fire protection plan, as may be required, shall be approved by the City, and appropriate securities, if any, shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

(b) The owner shall agree to pay all applicable City, Regional and Education development charges in accordance with their respective Development Charges By-laws.

(c) The owner shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

(d) The owner shall convey to the City, a road widening along Main Street North which is sufficient to achieve half of the 26.0 metre wide right-of-way as measured from the centreline of this road.

(e) The Landscape and Fencing Plan shall show a 1.8 metre high wood privacy fence along all property lines in the rear yard where no such fence exists or where it needs to be replaced.

(f) The Access Plan shall show a 7.5 metre wide driveway entrance from Main Street North.

(g) Prior to the issuance of a building permit, the owner shall make arrangements, satisfactory to the City, to accommodate any encroachment of the existing structure onto the as-widened City road allowance.

(h) Prior to the issuance of a building permit, the owner shall provide an on-site litter pick up service from the site.

(i) The applicant shall agree that if historical artifacts are uncovered in the course of undertaking renovations and/or an addition to the subject dwelling, that these artifacts shall be forwarded to the City of Brampton.

PB114-98 That the report from J. Corbett, Director of Development Services, dated May 12, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CHRYSLER CANADA – WARD 11** (File C6E9.3) be received; and

That a public meeting be convened, without recommendation; and

That staff be directed to report back to City Council with the notes of the public meeting and an appropriate recommendation with respect to the subject application, pending the submission of the supplementary odour analysis for the Chrysler plan prior to June 8, 1998.

PB115-98 That the Report from J. Corbett, Director of Development Services, dated May 19, 1998, to the Planning and Building Committee meeting of May 20, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10) be received; and

That a public meeting be convened in accordance with City Council's procedure.

PB116-98 That the Planning & Building Committee do now adjourn to meet again on May 20, 1998, or at the call of the Chair.

H. UNFINISHED BUSINESS – nil

I. CORRESPONDENCE

* I 1. Correspondence from Laura S. Lee, Manager of Council Services/Clerk, City of Orillia, dated April 7, 1998, re: **RESOLUTION - FRENCH/ENGLISH (QUEBEC/ONTARIO) TWINNING PROGRAM** (File M40).

Dealt with under Consent Resolution C190-98.

* I 2. Correspondence from Pat Kemp, Deputy Clerk, County of Peterborough, dated May 7, 1998, re: **RESOLUTION - IMPLEMENTATION OF NEW MUNICIPAL ACT** (File G65) (See Item J1).

Dealt with under Consent Resolution C190-98.

* I 3. Correspondence from G. Sosnoski, Manager of Corporate Records and Assistant City Clerk, City of Kitchener, dated May 5, 1998, re: **RESOLUTION - AUTOMOTIVE TRADE POLICY** (File G00).

Dealt with under Consent Resolution C190-98.

* I 4. Correspondence from Heather Ball, Executive Director, Municipal Finance Officers' Association of Ontario, dated May 12, 1998, re: **THE NEED FOR PROVINCE TO REMEDY FINANCIAL PENALTIES TO MUNICIPALITIES ARISING FROM THE PROVINCE'S MANAGEMENT OF PROPERTY TAX POLICY AND ASSESSMENT PRACTICES** (File F70).

Dealt with under Consent Resolution C190-98.

I 5. Correspondence from Mr. Bob Linton, 10 Belfountain Court, dated May 22, 1998, re: **APPLICATION FOR COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS** (File G51) (See Items E4 and F2).

Dealt with under Item F2 – Resolutions C196-98 and C197-98.

J. RESOLUTIONS

J 1. Resolution, re: **NEW MUNICIPAL ACT** (File G65).

C203-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

That the City of Brampton request a moratorium on any further new legislated changes impacting on local governments and property taxpayers until those changes already in process are implemented and the resulting regulations are tested to be workable and reasonable.

CARRIED

J 2. Resolution, re: **ROAD PLANNING STUDY – HIGHWAY 427 EXTENSION – SENIOR'S VILLAGE** (File).

C204-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

Whereas the City of Vaughan has an application for a residential Retirement community at Hunter's Glen Golf Club within the Highway 427 transportation corridor conceptually identified in the City of Brampton's, Region of Peel's, City of Vaughan's and Region of York's Official Plans,

Whereas a conceptual servicing agreement between the Region of York and Region of Peel has been reached, and

Whereas it is critical that this transportation corridor be finalized within the City of Brampton and City of Vaughan in order to allow proper planning decisions to be made;

Therefore be it resolved that the Minister of Transportation is urgently requested to initiate a route planning study for the Highway 427 extension in parallel with the ongoing GTA Transportation Plan; and

That a copy of this resolution be sent to the City of Vaughan, the Region of York, Mr. Tony Clement, MPP Brampton South, Mr. Joe Spina, MPP Brampton North, the Region of Peel and the Town of Caledon.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1 Contract No. 98-006 – **TO REPLACE HEATING BOILERS & DOMESTIC HOT WATER HEATER AT THE BRAMPTON CIVIC CENTRE** (File F81/C98-006).

Dealt with under Consent Resolution C190-98.

* N 2 Contract No. 98-030 – **SAND AND VARIOUS GRANULAR MATERIALS** (File F81/C98-030).

Dealt with under Consent Resolution C190-98.

* N 3. Contract No. 98-132 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF:**
PART "A" – HURONTARIO STREET AND CRESTHAVEN ROAD/PERTH STREET
PART "B" – HURONTARIO STREET AND WEXFORD ROAD (File F81/C98-132)

Dealt with under Consent Resolution C190-98.

O. BY-LAWS

C205-98 Moved by City Councillor Metzak
Seconded by City Councillor DiMarco

That By-Laws 108-98 to 118-98 as listed on the Council Meeting Agenda dated May 25, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

108-98 To prevent the application of part lot control to part of Plan M-1124.

109-98 To amend Interim Control By-law 116-97 – Entertainment Use (Extension to from May 26, 1998 to August13, 1998) (File P25OV - ENT) (See Report F8).

110-98 To establish certain lands as part of Orenda Road (File G02).

111-98 To establish certain lands as part of Brickyard Way (File G02).

112-98 To establish certain lands as part of public highways (Queen Street East and Lynch Street) (File G02).

113-98 To authorize the acquisition of certain lands for the construction of Humber West Parkway (File T00) (See Report F3).

114-98 To declare surplus and authorize the release of certain easement rights (File B30) (See Report F4).

115-98 To amend Comprehensive Zoning By-law 151-88, as amended (Northwest Corner of Airport Road/Bovaird Drive) (J. RUDERMAN/C. & E. LEE/WASS INVESTMENTS INC/MARCIANO LUMBER COMPANY LTD/SIGMOND POLAKOW/TOMNITSOPOULOS - File C6E11.14, C6E11.15, C6E11.16, C6E11.17, C6E11.18, C6E11.19File C6E11.14 to C6E11.19) (See Report F5).

116-98 To adopt Amendment Number OP93-87 to the Official Pan of the City of Brampton Planning Area (Jesus First Assembly) (File C2E3.10) (See Report F6).

117-98 To amend Comprehensive Zoning By-law 200-82, as amended (Jesus First Assembly) (File C2E3.10) (See Report F6).

118-98 To confirm the proceedings for the Council Meeting held on May 25, 1998.

CARRIED

P. ADJOURNMENT

C206-98 Moved by City Councillor Hutton
Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, June 8, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 9:55 P.M. ON MAY 25, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
JUNE 8, 1998 – 6:08 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey (left at 8:37 pm)
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor Callahan (personal business)

At 6:08 p.m., the following resolution was passed:

C207-98 Moved by City Councillor Cowie
Seconded by City Councillor Sprovieri

That Council move into a Closed Meeting to consider matters pertaining to
- security of the property of the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:05 p.m.

Crystal Cashmore, a student from Morton Way Public School, sang O'Canada at the commencement of the Council Meeting

A. APPROVAL OF AGENDA

C208-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

That the Agenda for the Council Meeting dated June 8, 1998, be approved, as amended, to add:

E 2. Delegation – Mr. Paul Hunt, 17 Murray Street, re: **C.P.R STATION** (File G33CP).

E 3. Delegations - Mr. Steve Wilson, Supervisor of Special Services, Parks Operations & Maintenance, and City Councillor Cowie, re: **RECOGNITION AWARDS PRESENTATION – BRAMPTON COMMUNITY CLEAN-UP WEEK SPONSORS AND SUPPORTERS** (File G26/R00).

E 4. Delegation - Mr. Bob Hooshley, Metrus Development Inc., re: **CHEQUE PRESENTATION TO BRAMPTON SAFE CITY ASSOCIATION** (File C36).

F 13. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated June 8, 1998, re: **PROPOSED LEASE AND POTENTIAL SALE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE – PART OF LANE, PLAN BR-14 AND PART OF SERVICE ROAD AND LOT 1, PLAN 541** (File L15/B00).

F 14. Report from L. Mikulich, City Clerk, Legal Services, dated June 8, 1998, re: **BY-LAW FOR ACTING CLERK** (File G02) (See By-law 126-98).

M 1. Paper, re: **ROUND TABLE DISCUSSION: "TOGETHER …. BUILDING A NEW VISION FOR DOWNTOWN BRAMPTON"** (File G25).

By-law 125-98 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 103-98 (File G02).

By-law 126-98 To appoint Eileen Collie as Acting Clerk for a the period of June 15-17, 1998 (File G02) (See Report F14).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – May 25, 1998

C209-98 Moved by Regional Councillor Miles
Seconded by City Councillor Palleschi

That the Minutes of the Regular Council Meeting held on May 25, 1998, be approved as amended to delete the following wording under Item E3 on Page 8:

"Direction was given that

- **The reduction of development charges for Holland Christian Homes be no less than 50% and that staff report back on the impacts of amending the Development Charges By-law and various formulas in reducing the amount."**

CARRIED

D. CONSENT MOTION

C210-98 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated May 28, 1998, to the Council meeting of June 8, 1998, re: **SALE OF SURPLUS CITY PROPERTY – PART OF BLOCK 252, PLAN 43M-1127 – ADJACENT TO 123 CRESTHAVEN ROAD, LOT 25 PLAN 43M-1127** (File L15/B00) be received; and

That By-law 119-98 be passed to declare surplus and authorize the disposal of part of Block 252, Plan 43M-1127, designated as Part 2 on a preliminary plan prepared by Schaeffer & Reinthaler Limited, Job No. 94209, and to repeal By-law 89-98; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

* F 2. That the report from H. Coffey, Tax Manager, dated May 25, 1998, to the Council meeting of June 8, 1998, re: **TAX ADJUSTMENTS PURSUANT TO SECTIONS 441-443 OF THE MUNICIPAL ACT** (File F96) be received; and

That the schedules be adopted and the appropriate charge backs be made, except Roll #'s 10-090-023-05800-00107 to be deferred to the July 15, 1998 Council meeting, as follows:

School Boards	$1,068,499
Region of Peel	$ 275,741
City of Brampton	$ 379,144
	$1,723,384

That the correspondence from Mr. Phillip Sanford, McCarthy Tetrault, dated June 2, 1998, to the Council meeting of June 8, 1998, re: **NORTHERN TELECOM LIMITED SECTION 442 APPLICATION – 8200 DIXIE ROAD** (File F96) be **referred** to the Council meeting of July 15, 1998.

* F 3. That the report from P. Caine, Treasurer, dated May 27, 1998, to the Council meeting of June 8, 1998, re: **DEVELOPMENT CHARGES STATEMENTS** (File F85) be received.

* F 4. That the report from P. Caine, Treasurer, dated May 27, 1998, to the Council meeting of June 8, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – MARCH 31, 1998** (File F06) be received.

* F 5. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 26, 1998, to the Council meeting of June 8, 1998, re: **ROAD CLOSURE – HISTON CRESCENT – JUNE 20, 1998** (File W20/T16) be received; and

That the road closure be approved, subject to standard permit conditions.

* F 6. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 1998, to the Council meeting of June 8, 1998, re: **ROAD CLOSURE – MARTIN'S BOULEVARD – JULY 11, 1998** (File W20/T16) be received; and

That the road closure be approved, subject to standard permit conditions.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated May 28, 1998, to the Council meeting of June 8, 1998, re: **APPEAL BY MAJOR SINGH AND HARNEK GILL OF COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A4/98 – 127 MOUNTAIN ASH ROAD – WARD 10** (File G31 A004 098) be received; and

That if required by the Legal Services Department, Planning staff shall attend the July 7, 1998 Ontario Municipal Board Hearing.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated June 3, 1998, to the Council meeting of June 8, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1010711 ONTARIO INC. – WARD 5** (File C1W7.48) be received; and

That By-law 120-98 be passed to Adopt Official Plan Amendment OP93-88 (Recommendation PB088-98) to the Official Plan of the City of Brampton Planning Area; and

That the conditions approved by City Council on May 25, 1998 be amended as follows:

a) Delete condition D.4.(b) and replace with the following:

"D.4.(b) The applicant shall fulfill the following requirements of the Canadian National Railway with respect to the Canadian National Railway spur line to the west of the subject property:

(i) A safety setback of dwellings from the railway rights-of-way shall be a minimum of 15 metres.

(ii) The owner shall install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.

(iii) The following clause shall be inserted in all offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way: "Warning; Canadian National Railway Company or its assigns or successorts in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations to or expansions of the railway facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents of

the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). The Canadian National Railway will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

(iv) Any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway."

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 9. That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 25, 1998, to the Council meeting of June 8, 1998, re: **EXPANSION OF HERITAGE THEATRE** (File B00) be received; and

That front end financing to the Brampton Theatre Advisory Board to enable initiation of their Heritage Theatre expansion fundraising be approved, in principle; and

That the amount be paid back to the City from the funds raised; and

That the Treasurer and the Commissioner of Community Services enter into an agreement in a form acceptable to the City Solicitor for the amount to be repaid.

* I 1. That the correspondence from Denis Kelly, Clerk-Administrator, Town of East Gwillimbury, dated May 20, 1998, to the Council meeting of June 8, 1998, re: **GREATER TORONTO SERVICES BOARD** (File G00RE/G75) be received.

* I 3. That the correspondence from Keith Matthews, General Manager, Brampton Hydro, dated May 28, 1998, to the Council meeting of June 8, 1998, re: **RESOLUTION - COMMISSIONERS' SALARIES** (File G00RE/G10) be received; and

That the annual stipends of $8,000 and $6,500 for the Chairman and Commissioners, respectively, be approved.

* I 4. That the correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated May 25, 1998, to the Council meeting of June 8, 1998, re: **RESOLUTION – LOCATION OF GARBAGE DUMPS** (File G00RE/G75) be received; and

That the resolution be endorsed.

* N 1. That the Request for Proposal No. RFP98-005 – **ACQUISITON OF AN EMPLOYMENT MANAGEMENT INFORMATION (Human Resources and Payroll) SOFTWARE PACKAGE INCLUDING MAINTENANCE AND SUPPORT** (File F81/RFP98-005), to the Council meeting of June 8, 1998, be received; and

That the cancellation of Request for Proposals RFP98-005 be authorized; and

That the issuance of a Request for Proposals for an "enterprise" computer software system with staff being required to report back to Council with a recommended preferred vendor and a project funding proposal be authorized.

* N 2. That Contract No. 98-018 – **SUPPLY, DELIVER & INSTALL FITNESS EQUIPMENT** (File F81/C98-018), to the Council meeting of June 8, 1998, be received; and

That Contract No. 98-018 be awarded as follows:

Parts "A", "D" & "F" to TRC Sports Medical Products Inc., in the total revised aggregate amount of $116,354.70 (One Hundred & Sixteen Thousand, Three Hundred & Fifty Four Dollars & Seventy Cents);

Parts "B" & "C" to Medelco Inc., in the total revised aggregate amount of $51,962.75 (Fifty One Thousand, Nine Hundred & Sixty Two Dollars & Seventy Five Cents);

Parts "E", "G" & "H" be cancelled from this tender, and permission be granted to waive the City's official tendering procedure for these items. Furthermore, Purchasing and Materials Management staff in conjunction with Community Services be given the authority to negotiate a satisfactory price for these items;

being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Community Services Department 1998 Current Budget account 1.632.08.463.

* N 3. That Contract No. 98-133 – **MODERNIZATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: HANSEN ROAD & VODDEN STREET, QUEEN STREET & MILL STREET AND HURONTARIO STREET & SANDALWOOD PARKWAY** (File F81/C98-133), to the Council meeting of June 8, 1998, be received;

That Contract No. 98-133 be awarded to Stacey Electric Company Limited, in the total amount of $57,172.88 (Fifty Seven Thousand, One Hundred & Seventy Two Dollars & Eighty Eight Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 budget as follows:

Location	Contract Amount	**Account**
Hansen & Vodden	$ 35,477.46	Current Budget 1.344.00.233
Queen & Mill	$ 18,445.95	Capital Budget 3.288.98, 1998 Miscellaneous Equipment Replacement
Hurontario & Sandalwood	$ 3,249.47	Current Budget 1.344.00.233

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. City Councillor Jeffrey advised residents that the Heart Lake Rotary Club is having its Summerfest on Saturday, June 13, 1998 at Jim Archdekin Recreation Centre from 9:00 a.m. until 3:00 p.m. There will be a breakfast of champions, all day entertainment and a children's carnival area.

2. Mayor Peter Robertson advised of the art display in the Atrium of City Hall by the students of Mayfield High School.

3. B. Cranch, Commissioner of Community Services, provided an update on the youth hockey situation for concerned residents. He assured the viewers that the City is aware of the contravention of the letter of intent and confirmed that we have conveyed our concern regarding that contravention both verbally and in writing to the executives. He confirmed that there will be continual contact in order to resolve the matter and is hopeful that a solution will be found. He suggested that the parents who are representing a team that was selected in April to talk to the executives of the organization.

4. Mayor Peter Robertson announced that Market Square Boulevard will be opening this Thursday, June 11, 1998 at 7:00 p.m. with an official ceremony to take place on Saturday, June 20, 1998 which is also the opening of the Farmers' Market. Both Provincial and Local Members of Parliament will be invited to attend.

5. Regional Councillor Fennell advised of the "Flying Fun 98 Air Show" at the Brampton Flying Club this weekend, June 13 and 14, 1998. There are passes available in the Council Office for $5.00 off the entrance fee and she encouraged the residents of Brampton to visit the Flying Club.

6. Regional Councillor Fennell advised that she has been working on bringing a new level of hockey to Brampton, being a Senior Triple A Women's Club and that expansion has now been approved. She advised that the new team is yet to be named and Terry Richardson has been appointed coach. Tryouts for the team will commence Saturday, June 13, 1998 at 9:00 a.m. at South Fletcher's Sportsplex. She is expecting high profile hockey players and the final draft is expected to be completed by Sunday, June 14, 1998.

E. DELEGATIONS

E 1. Mr. Kenneth Bruton, 62 Cherrytree Drive, re: **CONDITION OF CHERRYTREE DRIVE** (File T16) (See Recommendation WT065-98).

Mr. Kenneth Bruton, 62 Cherrytree Drive, advised of his concerns with regards to the condition of the south end of Cherrytree Drive. He advised that, to date, he has committed $60,000 to repair his home as a result of the Highway 407 construction. He is concerned that the road is dangerous and continues to deteriorate and the residents of Cherrytree Drive have a class action law suit against the 407 because there is currently over 75 homes in the area with the same type of damage. He also addressed his concerns regarding the retaining wall and its safety. On behalf of the residents, he requested that the road be repaired to measure up to required safety standards.

L.T. Koehle, Commissioner of Works and Transportation, advised Mr. Bruton that the Planning and Building Department will confirm whether or not the the noise wall is located on private property.

C212-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the delegation of Mr. Kenneth Bruton, 62 Cherrytree Drive, to the Council meeting of June 8, 1998, re: **CONDITION OF CHERRYTREE DRIVE** (File T16) be received; and

That, when available, Mr. Bruton be informed when the results of the 1998 Survey regarding the impact of the roadway as a result of Highway 407 is ready and that he be kept informed of any information regarding proposed improvements to this roadway; and

That a letter from the Planning Department be sent confirming ownership of the noisewall; and

That the City host a meeting with CHIC (Canadian Highways Infrastructure Corporation) regarding the noisewall.

CARRIED

E 2. Mr. Paul Hunt, 17 Murray Street, re: **C.P.R STATION** (File G33CP).

Mr. Paul Hunt, 17 Murray Street, expressed his concern regarding complete demolition of the former C.P.R Station which is a heritage possession. He requested that something be done to save the building and suggested that the bricks and stones be numbered and put onto skids to relocate to an appropriate location until such time as a new location for reconstruction can be found. He advised that Mr. Bob Crawford has agreed to store the station on his property if it would save the station from complete demolition. He requested that an S.O.S. Committee be established and he put forward challenges to contribute to funding the proposal to save the station.

Staff confirmed that receipts can be given for donations to save the C.P.R Station as a charitable donation. Cheques are to be made payable to the City of Brampton with an indication on the cheque as to the purpose.

C213-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegation of Mr. Paul Hunt, 17 Murray Street, to the Council meeting of June 8, 1998, re: **CP STATION** (File G33CP) be received.

CARRIED

The following was introduced at the request of City Councillor Hames:

C214-98 Moved by City Councillor Hames
Seconded by City Councillor DiMarco

That the 1998 Heritage Board Budget be enhanced by an additional $10,000 for the dismantling of the former C.P.R. Station for the existing bricks to be put onto skids and transported to the Crawford Farm on the following conditions:

1. That the C.P.R. Station is rebuilt; if not, the materials and stones would belong to the City of Brampton;

2. That this work be completed by July 1, 1998;

3. That receipts be given as a charitable donation for cheques made payable to the City of Brampton for this purpose; and

4. That the corporate Services Department monitor the funds and initiate the tender process in co-operation with the other departments.

CARRIED

E 3. Mr. Steve Wilson, Supervisor of Special Services, Parks Operations & Maintenance, and City Councillor Cowie, re: **RECOGNITION AWARDS PRESENTATION – BRAMPTON COMMUNITY CLEAN-UP WEEK SPONSORS AND SUPPORTERS** (File G26/R00).

City Councillor Cowie advised that in April 1998 the City of Brampton had major city-wide clean up week. He advised that there was sponsorship from a variety of corporations in our community and he would like to recognize those corporations and present them with a token of thanks on behalf of the Mayor and Members of Council for sponsorship for the event. He also thanked Clintar for their donation of a street cleaning machine.

Steve Wilson, Supervisor of Special Services, Parks Operations & Maintenance, presented the following people, on behalf of a particular corporation, for their participation and sponsorship:

1. Regional Councillor Bissell on behalf of Fortinos Brampton
2. Pam Douglas on behalf of the Brampton Guardian
3. Lynette Holden on behalf of Burger King
4. Eddie Sartor on behalf of Clintar
5. Len Mikulich on behalf of the Rotary Club of Brampton
6. John Lomax on behalf of CIBC
7. Diane Fraughton on behalf of Sunoco
8. Bruce Hay on behalf of the City of Brampton

C211-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the delegations of Mr. Steve Wilson, Supervisor of Special Services, Parks Operations & Maintenance, and City Councillor Cowie, to the Council meeting of June 8, 1998, re: **RECOGNITION AWARDS PRESENTATION – BRAMPTON COMMUNITY CLEAN-UP WEEK SPONSORS AND SUPPORTERS** (File G26/R00) be received.

CARRIED

E 4. Mr. Bob Hooshley, Metrus Development Inc., re: **CHEQUE PRESENTATION TO BRAMPTON SAFE CITY ASSOCIATION** (File C36).

On behalf of the Springdale community, Mr. Bob Hooshley pledged $15,000 over the next three years to the Brampton Safe City Association to pay for the residents of Springdale to become members of the Association. He presented the cheque to Jane Vardi of the Brampton Safe City Association and thanked her for her work and hopes to get the people of Springdale actively involved in the campaign to keep the safe city image for Brampton.

C215-98 That the delegation of Mr. Bob Hooshley, Metrus Development Inc., to the Council meeting of June 8, 1998, re: **CHEQUE PRESENTATION TO BRAMPTON SAFE CITY ASSOCIATION** (File C36) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated May 28, 1998, re: **SALE OF SURPLUS CITY PROPERTY – PART OF BLOCK 252, PLAN 43M-1127 – ADJACENT TO 123 CRESTHAVEN ROAD, LOT 25 PLAN 43M-1127** (File B00) (See By-law 119-98).

Dealt with under Consent Resolution C210-98.

* F 2. (a) Report from H. Coffey, Tax Manager, dated May 25, 1998, re: **TAX ADJUSTMENTS PURSUANT TO SECTIONS 441-443 OF THE MUNICIPAL ACT** (File F96).

(b) Correspondence from Mr. Phillip Sanford, McCarthy Tetrault, dated June 2, 1998, re: **NORTHERN TELECOM LIMITED SECTION 442 APPLICATION – 8200 DIXIE ROAD** (File F96).

Dealt with under Consent Resolution C210-98.

* F 3. Report from P. Caine, Treasurer, dated May 27, 1998, re: **DEVELOPMENT CHARGES STATEMENTS** (File F85).

Dealt with under Consent Resolution C210-98.

* F 4. Report from P. Caine, Treasurer, dated May 27, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – MARCH 31, 1998** (File F06).

Dealt with under Consent Resolution C210-98.

* F 5. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 26, 1998, re: **ROAD CLOSURE – HISTON CRESCENT – JUNE 20, 1998** (File W20/T16).

Dealt with under Consent Resolution C210-98.

* F 6. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 1998, re: **ROAD CLOSURE – MARTIN'S BOULEVARD – JULY 11, 1998** (File W20/T16).

Dealt with under Consent Resolution C210-98.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated May 28, 1998, re: **APPEAL BY MAJOR SINGH AND HARNEK GILL OF COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A4/98 – 127 MOUNTAIN ASH ROAD – WARD 10** (File G31 A004 098).

Dealt with under Consent Resolution C210-98.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated June 3, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1010711 ONTARIO INC. – WARD 5** (File C1W7.48) (See By-law 120-98).

Dealt with under Consent Resolution C210-98.

* F 9. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated May 25, 1998, re: **EXPANSION OF HERITAGE THEATRE** (File B00).

Dealt with under Consent Resolution C210-98.

F 10. Report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated June 2, 1998, re: **ACQUISITION OF OPP LANDS** (File B00).

B. Cranch, Commissioner of Community Services, responded to inquiries with regards to the cost of acquiring the land. He advised that the City has submitted an offer to purchase at a price of $45,000 for 100 acres of land.

Mayor Peter Robertson advised that he had a meeting with B. Cranch, the President of Sheridan College and President of a Local University who are discussing a proposal for this land such as a higher learning institution for Brampton.

C216-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated June 2, 1998, to the Council meeting of June 8, 1998, re: **ACQUISITION OF OPP LANDS** (File B00) be received; and

That the balances available in capital accounts 3.673.95 and 3.670.97 be approved for use towards the purchase and that these accounts be closed; and

That the balance needed to make up the difference in the total purchase price be approved from the pre-1991 Facilities Development Component "A", as amended and ratified by Council in March of 1993; and

That the Treasurer be authorized to make the necessary transfers and arrangements in order to effect these recommendations; and

That By-law 121-98 be passed to authorize the purchase of the former OPP Academy Site.

CARRIED

F 11. Report from J. Marshall, Commissioner of Planning and Building, dated June 8, 1998, re: **STATUS REPORT – ODOUR RE-ASSESSMENT STUDY FOR OPA93-76 – DRAFT PLAN OF PROPOSED SUBDIVISION – TORNORTH HOLDINGS – WARD 11** (File C6E10.2).

There was discussion with regards to the firm of RWDI, which was retained by Chrysler Canada, to prepare an odour assessment study to measure odour levels from the Bramalea Assembly Plant and staff's request to delay the decision on OP93-76 and the Tornorth subdivision until such time as the results of the study have been reviewed and Council has all the information before them.

City Councillor Hames and Regional Councillor Miles advised that they visited the site on June 5, 1998 and have had extensive dealings with the proponents of these lands and confirmed that there is no odour from the Bramalea Assembly Plant. They also confirmed that they have received no complaints from existing residents with regards to odour.

C217-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from J. Marshall, Commissioner of Planning and Building, dated June 8, 1998, to the Council meeting of June 8, 1998, re: **STATUS REPORT – ODOUR RE-ASSESSMENT STUDY FOR OPA93-76 – DRAT PLAN OF PROPOSED SUBDIVISION – TORNORTH HOLDINGS – WARD 11** (File C6E10.2) be received; and

Whereas an Odour Assessment Study using dispersion modelling has been submitted on behalf of Tornorth Holdings Limited and the Cottrelle Family untilizing the stack of testing data as recently provided by Chrysler; and

Whereas a Community Walk-Through Survey and Study has been carried out on behalf of Tornorth Holdings Limited and the Cottrelle Family in response to the recommendation of the City's Peer Review Consultant to "initiate a program of surveying the area of the proposed development to obtain actual information in the area regarding the detectibility and intensity of the odour";

Be it resolved that the Planning and Building Department staff:

1. Forward the available studies to the City's Peer Review Consultant for comment.

2. Co-ordinate a meeting of the proponents' Consultants and the City's Peer Review Consultant for Friday, June 12, 1998 (or such other suitable date) to review the air quality conditions on site.

3. Prepare a report including the matter of Air Quality pursuant to OPA93-76 and Draft Plan Application 21T-97010B to be considered by Council at its meeting on June 22, 1998.

That this resolution be circulated immediately to all parties requesting the above site meeting.

CARRIED

F 12. Report from J. Marshall, Commissioner of Planning and Building dated June 4, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23).

J. Marshall, Commissioner of Planning and Building, confirmed that the subject lands for Parcel 3 are located at the northeast corner of Mclaughlin Road and Highway 7 and is in no way linked to Parcels 1 and 2 for the Royal Bank. He confirmed that the Official Plan Amendment and Zoning By-law enables commercial development to occur on the lands, with the exception of a large food store or a department store.

C218-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated June 4, 1998, to the Council meeting of June 8, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROYAL BANK OF CANADA (PARCEL 3) – WARD 2** (File C1W11.23) be received;

That the Mayor and the City Clerk be authorized to execute the development agreement; and

That By-law 122-98 be passed to adopt Amendment Number OP93-86 to the Official Plan of the City of Brampton Planning Area; and

That By-law 123-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That, in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c. P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

F 13. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated June 8, 1998, re: **PROPOSED LEASE AND POTENTIAL SALE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE – PART OF LANE, PLAN BR-14 AND PART OF SERVICE ROAD AND LOT 1, PLAN 541** (File B00/L15).

C219-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated June 8, 1998, to the Council meeting of June 8, 1998, re: **PROPOSED LEASE AND POTENTIAL SALE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE – PART OF LANE, PLAN BR-14 AND PART OF SERVICE ROAD AND LOT 1, PLAN 541** (File B00/L15) be received; and

That the Legal Services Department be authorized to publicize the notice of proposed road closure and sale or lease as required for compliance with Section 193 of the Municipal Act; and

That the site plan proposal and guidelines comes before Council to ensure the City's requirements are not impacted.

CARRIED

F 14. Report from L. Mikulich, City Clerk, Legal Services, dated June 8, 1998, re: **BY-LAW FOR ACTING CLERK** (File G02).

C220-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

That the report from L. Mikulich, City Clerk, Legal Services, dated June 8, 1998, to the Council meeting of June 8, 1998, re: **BY-LAW FOR ACTING CLERK** (File G02) be received; and

That By-law 126-98 be passed to appoint Mrs. Eileen Collie as Acting Clerk from June 15 to June 17, 1998 both inclusive.

CARRIED

G. COMMITTEE REPORTS

G 1. **SPECIAL BY-LAW COMMITTEE – HEARING** – May 22, 1998

C221-98 Moved by Regional Councillor Cowie
Seconded by City Councillor Sprovieri

That the Minutes of the Special By-law Committee Meeting of May 22, 1998, Recommendations BL041-98 to BL043-98, be approved as printed and circulated.

CARRIED

The recommendations were approved, as amended, as follows:

BL041-98 That the Agenda for the By-Law Committee Meeting dated May 22, 1998, be approved, as printed and circulated.

BL042-98 That Mr. Zia-Ur Behan Khokhar, 2770 Windwood Drive, Apt. 607 in Mississauga, be removed from the City of Brampton Taxi Cab Plate Owners' Priority List.

BL043-98 That the By-Law Committee do now adjourn to meet again on June 1, 1998, at 3:00 p.m., or at the call of the Chair.

G 2. **BY-LAW COMMITTEE** – June 1, 1998

C222-98 Moved by City Councillor Cowie
Seconded by City Councillor Hunter

That the Minutes of the By-law Committee Meeting of June 1, 1998, Recommendations BL044-98 to EC050-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL044-98 That the Agenda for the By-Law Committee Meeting dated June 1, 1998, be approved, as amended to add:

D 1. Delegation – Mr. Paul Willms, Greater Toronto Homebuilders' Association, re: **BUILDER'S "A" FRAME SIGNS** (File L28) (See Item F1).

G 1. Report from P. Dray, Prosecutor, dated May 29, 1998, re: **AVAILABLE DATES FOR HEARING – DALJIT S. GILL** (File G99).

I 2. Discussion, re: **TRAIN WHISTLE** (File G99).

BL045-98 That the delegation of Mr. Paul Willms, Greater Toronto Homebuilders' Association, to the By-law Committee meeting of June 1, 1998, re: **BUILDER'S "A" FRAME SIGNS** (File L28) be received.

BL046-98 That the report from A.D. MacMillan, Director of Maintenance & Operations, dated April 29, 1998, to the By-law Committee meeting of June 1, 1998, re: **BUILDER'S "A" FRAME SIGNS** (File L28) be received; and

That Builder's "A" Frame Signs not be permitted on the road right-of-way.

BL047-98 That the report from P. Howorun, Director of Administrative Services, dated May 28, 1998, to the By-law Committee meeting of June 1, 1998, re: **STOOP AND SCOOP BY-LAW – INCREASED ENFORCEMENT** (File S00) be received; and

That this report be endorsed as the appropriate level of enforcement and education for our Stoop and Scoop By-law.

BL048-98 That the report from P. Howorun, Director of Administrative Services, dated May 28, 1998, to the By-law Committee meeting of June 1, 1998, re: **REVIEW OF TAXI FARES** (File W99) be received; and

That the appropriate by-law be forwarded to Council for enactment and that the new rate become effective September 1, 1998.

BL049-98 That the report from P. Dray, Prosecutor, dated May 29, 1998, to the By-law Committee meeting of June 1, 1998, re: **AVAILABLE DATES FOR HEARING – DALJIT S. GILL** (File G99) be received; and

That the Hearing for Daljit S. Gill be scheduled for 1:00 p.m. on July 14, 1998.

BL050-98 That the By-Law Committee do now adjourn to meet again on September 9, 1998, at 3:00 p.m., or at the call of the Chair.

G 3. **COMMUNITY SERVICES COMMITTEE** – June 3, 1998

Note: B. Cranch, Commissioner of Community Services, advised that the expansion of the South Fletcher's Sportsplex Fitness Centre is expected to be completed by September 1998.

C223-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of June 3, 1998, Recommendations CS075-98 to CS099-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS075-98 That the Agenda for the Community Services Committee Meeting dated June 3, 1998 be approved as amended to add:

E 3. Report from G. Ralston, Concessions Administrator, and D. Doan, Manager of Policy, Development & Special Services, dated May 25, 1998, re: **CONCESSIONS SALES BULLETIN –-THE LIGHTER SIDE OF STATISTICAL SALES ANALYSIS** (File R00).

F 2. Report from G. Hitchcock, Director of Community Relations, and Captain Andy MacDonald, dated May 27, 1998, re: **NEW FIRE/HOME SAFETY PROGRAM OPPORTUNITY** (File D00/D45).

G 6. Report from S. Bonello, Co-ordinator of Special Needs, and H. Newlove, Director of Recreation Facilities and Programs, dated May 28, 1998, re: **BID FOR THE ONTARIO GAMES FOR THE PHYSICALLY DISABLED –-1999** (File R00).

K 2. Article from Toronto Star, dated June 1, 1998, re: **QUESTIONS FOR JOANNE FLINT – TORONTO COUNCILLOR COMMENDS BRAMPTON PARKS** (File R00).

L 1. Verbal Update, re: **STORMS DAMAGE – SUNDAY, MAY 31, 1998** (File B00).

CS076-98 That the delegation of Dr. Cheskes, Director of Brampton Base Hospital, to the Community Services Committee meeting of June 3, 1998, re: **MERGER OF AMBULANCE SERVICE WITH FIRE SERVICE** (File D05/D80) be received.

CS077-98 That the **COMMUNICATIONS INFORMATION LIST – 1998** (File R40/M42), to the Community Services Committee meeting of June 3, 1998, be received.

CS078-98 That the report from C. Murray, Marketing Manager, dated May 27, 1998, to the Community Services Committee meeting of June 3, 1998, re: **REQUEST FOR PROPOSAL FOR THE SUPPLY AND DELIVERY OF AN INTEGRATED PROGRAM REGISTRATION, FACILITY BOOKING & MEMBERSHIP TRACKING SYSTEM** (File F81) be received; and

That the Request for Proposal procedure be by-passed and staff from Community Services and Information Technology work directly with ESCOM, Class Systems to develop and execute an integrated facility booking, program registration and membership management system.

CS079-98 That the report from G. Ralston, Concessions Administrator, and D. Doan, Manager of Policy, Development & Special Services, dated May 25, 1998, to the Community Services Committee meeting of June 3, 1998, re: **CONCESSIONS SALES BULLETIN –-THE LIGHTER SIDE OF STATISTICAL SALES ANALYSIS** (File R00) be received.

CS080-98 That the report from V. Clark, Fire Chief, dated May 5, 1998, to the Community Services Committee meeting of June 3, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF APRIL 1998** (File D05) be received.

CS081-98 That the report from G. Hitchcock, Director of Community Relations, and Captain Andy MacDonald, dated May 27, 1998, to the Community Services Committee meeting of June 3, 1998, re: **NEW FIRE/HOME SAFETY PROGRAM OPPORTUNITY** (File D00/D45) be received; and

That staff investigate the potential of developing and operating a fire safety village to be opened for September 1999, and report their findings back to the Community Services Committee at the earliest possible time.

CS082-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated May 25, 1998, to the Community Services Committee meeting of June 3, 1998, re: **THE DEVELOPMENT OF INDOOR SOCCER CENTRE AT KEN GILES RECREATION CENTRE** (File R12) be received; and

That Committee approve the development of the Ken Giles Recreation Centre into an Indoor Soccer Centre commencing operation in the Fall of 1998; and

That the Commissioner of Community Services be authorized to enter into an agreement to extend the lease with the Peel District School Board in a form acceptable to the Commissioner of Legal Services & City Solicitor.

CS083-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated May 15, 1998, to the Community Services Committee meeting of June 3, 1998, re: **WORK SMARTER INITIATIVE BETWEEN PARKS AND RECREATION AND THE BRAMPTON PUBLIC LIBRARY** (File R12) be received.

CS084-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated May 25, 1998, to the Community Services Committee meeting of June 3, 1998, re: **DISPOSITION OF THE OLD YMCA BUILDING ON McMURCHY AVENUE** (File R12) be received; and

That staff proceed to develop the old YMCA building on McMurchy Avenue into a Sports Excellence Centre, encompassing a sports medicine practitioner, a sports development centre and a housing for community groups, including office and storage space, for operation beginning in the fall of 1998; and

That staff be authorized to fill the necessary planning applications to allow the Sports Medicine Centre as a permitted use on the subject property; and

That the Commissioner of Community Services be authorized to enter into the necessary arrangements with the parties identified within this report in a form satisfactory to the Director of Real Estate Services.

CS085-98 That the report from S. Page, Fitness Co-ordinator, and B. Cranch, Commissioner of Community Services, dated May 26, 1998, to the Community Services Committee meeting of June 3, 1998, re: **RECREATION DEPARTMENT FITNESS MEMBERSHIPS** (File R40) be received; and

That staff be directed to make the necessary changes to the fitness membership structure so that memberships are valid at either the South Fletcher's, Wellness Fitness Centre or that the membership is valid at all remaining satellite locations.

CS086-98 That the report from S. Page, Fitness Co-ordinator, and B. Cranch, Commissioner of Community Services, dated May 26, 1998, to the Community Services Committee meeting of June 3, 1998, re: **SOUTH FLETCHER'S FITNESS CENTRE EXPANSION** (File R12) be received; and

That staff be directed to proceed with the 1500 square foot expansion of the South Fletcher's Fitness area; and

That the expenditures for the expansion will come from current capital with revenues to come from increased membership sales.

CS087-98 That the report from S. Bonello, Co-ordinator of Special Needs, and H. Newlove, Director of Recreation Facilities and Programs, dated May 28, 1998, to the Community Services Committee meeting of June 3, 1998, re: **BID FOR THE ONTARIO GAMES FOR THE PHYSICALLY DISABLED –-1999** (File R00) be received; and

That the City of Brampton support submitting a bid to the Ontario Games Council to host the 1999 Games for the Physically Disabled.

CS088-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated May 25, 1998, to the Community Services Committee meeting of June 3, 1998, re: **OLD BRAMPTON FAIRGROUNDS** (File B50) be received; and

That the City Treasurer be authorized to use the funds previously authorized for the new fairground in the Dixie and Mayfield area, for the proposed redevelopment of the Old Brampton Fairgrounds, with the funding from the new development charges to be allocated from city-wide receipts.

CS089-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated May 25, 1998, to the Community Services Committee meeting of June 3, 1998, re: **WALKWAY – SIDE OF 10 HUNTINGTON COURT** (File B50) be received.

CS090-98 That the report from K. Walsh, Director of Facility Development and Property Management, and C. Connor, Corporation Counsel & Director of Real Estate Services, dated May 26, 1998, to the Community Services Committee meeting of June 3, 1998, re: **AMENDMENT TO BY-LAW 249-94** (File B50) be received; and

That a by-law amending 249-94 be enacted authorizing the Mayor and Clerk to execute leases and renewals in a form approved by the City Solicitor and the Commissioner of Community Services for space in the City-owned buildings referred to in this report.

CS091-98 That the report from B. Hay, Manager of Parks Maintenance and Operations, dated June 3, 1998, to the Community Services Committee meeting of June 3, 1998, re: **GRASSCUTTING AND WEEDSPRAYING** (File R20) be **referred** to the 1999 Budget Committee for discussion and consideration of future levels of service and standards of maintenance.

CS092-98 That the report from B. Hay, Manager of Parks Maintenance and Operations, dated June 3, 1998, to the Community Services Committee meeting of June 3, 1998, re: **UPCOMING EVENTS AT THE BRAMPTON CEMETERY** (File R23) be received.

CS093-98 That the report from B. Hay, Manager of Parks Maintenance and Operations dated June 3, 1998, to the Community Services Committee meeting of June 3, 1998, re: **CAPITAL PROJECT FOR ST. JOHN'S CEMETERY, CASTLEMORE** (File) be received; and

That the amount of $10,096.78 in Reserve #18 for Restoration of Cemeteries be transferred into a Capital Project Account.

CS094-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated May 22, 1998, to the Community Services Committee meeting of June 3, 1998, re: **CHINGUACOUSY WELLNESS CENTRE – PROJECT K-3** (File R12) be received.

CS095-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated May 22, 1998, to the Community Services Committee meeting of June 3, 1998, re: **6000 SEAT ARENA** (File R12) be received.

CS096-98 That the correspondence from J. Bacchler, Vice-Principal, Notre Dame Secondary School, undated, to the Community Services Committee meeting of June 3, 1998, re: **COMMENDATION – GAIL AKINS** (File M04) be received.

CS097-98 That the Article from Toronto Star, dated June 1, 1998, to the Community Services Committee meeting of June 3, 1998, re: **QUESTIONS FOR JOANNE FLINT – TORONTO COUNCILLOR** (File R00) be received.

CS098-98 That the Minutes of the **REVISIONS COMMITTEE** dated May 13, 1998, to the Community Services Committee meeting of June 3, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

RV008-98 That the verbal report from K. Walsh to the Revisions Committee meeting of May 13, 1998, re: **Concept Plan for Parkette between 2 Wellington Street West and 33 Queen Street West** be received.

RV009-98 That the item of Signage on the Fourth Floor be deferred to the next meeting of the Revisions Committee.

RV010-98 That the correspondence be sent to J. Marshall, Commissioner of Planning and Building asking for the files to be removed from the window cut-out or for an alternative solution.

RV011-98 That correspondence be sent to Paul Caine, City Treasurer asking for information on studies that have been conducted on the issue of Bank Machines in City Hall.

RV012-98 That correspondence be sent to Pat Moyle, Commission of Corporation Services, requesting stamps and transit passes be sold at the Information Kiosk.

RV013-98 That staff check the minutes of previous meetings regarding standards for the display cases in the City Hall Atrium. If no guidelines have been put in place this item is to be listed on the next agenda of the Revisions Committee.

CS099-98 That the Community Services Committee do now adjourn to meet again on June 3, 1998 at 1:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS – nil

I. CORRESPONDENCE

* I 1. Correspondence from Denis Kelly, Clerk-Administrator, Town of East Gwillimbury, dated May 20, 1998, re: **GREATER TORONTO SERVICES BOARD** (File G00RE).

Dealt with under Consent Resolution C210-98.

I 2. Correspondence from Mayor Hazel McCallion, City of Mississauga, dated May 28, 1998, re: **RESOLUTION – SCHOOL ACCOMODATION – RESIDENTIAL DEVELOPMENT** (File G00RE).

C224-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the correspondence from Mayor Hazel McCallion, City of Mississauga, dated May 28, 1998, to the Council meeting of June 8, 1998, re: **RESOLUTION – SCHOOL ACCOMODATION – RESIDENTIAL DEVELOPMENT** (File G00RE) be received and **referred** to staff for a report.

CARRIED

* I 3. Correspondence from Keith Matthews, General Manager, Brampton Hydro, dated May 28, 1998, re: **RESOLUTION - COMMISSIONERS' SALARIES** (File G00RE).

Dealt with under Consent Resolution C210-98.

* I 4. Correspondence from Bruce Taylor, Town Clerk, Town of Pickering, dated May 25, 1998, re: **RESOLUTION – LOCATION OF GARBAGE DUMPS** (File G00RE).

Dealt with under Consent Resolution C210-98.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

M 1. Paper, re: **ROUND TABLE DISCUSSION: "Together …. Building a New Vision for Downtown Brampton"** (File G25).

Regional Councillor Miles reported on the Downtown Master Plan and advised that there was a meeting held on June 4, 1998 whereby a group of individuals were given the opportunity to discuss building a new vision for downtown Brampton. She advised that the meeting was a success and a number of ideas were exchanged to revitalize the downtown area. She circulated a copy of the report and advised that any Members of Council with suggestions or changes to the report should let her know.

C225-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That the paper titled **ROUND TABLE DISCUSSION: "Together …. Building a New Vision for Downtown Brampton"** (File G25).be received and circulated to participants and that the report be **referred** to the Economic Development Committee and Management Team for discussion and recommendation to Council.

CARRIED

N. TENDERS

* N 1. Request for Proposal No. RFP98-005 – **ACQUISITON OF AN EMPLOYMENT MANAGEMENT INFORMATION (Human Resources and Payroll) SOFTWARE PACKAGE INCLUDING MAINTENANCE AND SUPPORT** (File F81/RFP98-005).

Dealt with under Consent Resolution C210-98.

* N 2. Contract No. 98-018 – **SUPPLY, DELIVER & INSTALL FITNESS EQUIPMENT** (File F81/C98-018).

Dealt with under Consent Resolution C210-98.

* N 3. Contract No. 98-133 – **MODERNIZATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: HANSEN ROAD & VODDEN STREET, QUEEN STREET & MILL STREET AND HURONTARIO STREET & SANDALWOOD PARKWAY** (File F81/C98-133).

Dealt with under Consent Resolution C210-98.

O. BY-LAWS

C226-98 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 119-98 to 127-98 as listed on the Council Meeting Agenda dated June 8, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

119-98 To authorize the sale of certain surplus parkland and to repeal By-law 89-98 (File B00) (See Report F1).

120-98 To adopt Amendment Number OP93-88 to the Official Plan of the City of Brampton Planning Area (1010711 Ontario Inc. – Ward 5 – File C1W7.48) (See Report F8).

121-98 To authorize the purchase of the former OPP Academy Site (File B00) (See Report F10).

122-98 To Adopt Amendment Number OP93-86 to the Official Plan of the City of Brampton Planning Area (Royal Bank – Parcel 3 – Ward 2) (File C1W11.23) (See Report F12).

123-98 To amend Comprehensive Zoning By-law 151-88, as amended (Royal Bank – Parcel 3 – Ward 2) (File C1W11.23) (See Report F12).

124-98 To Adopt Amendment Number OP93-89 to the Official Plan of the City of Brampton Planning Area (351568 Ontario Inc. – Ward 5 – File C4W5.5).

125-98 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 103-98 (File G02).

126-98 To appoint Eileen Collie as Acting Clerk for a the period of June 15-17, 1998 (File G02) (See Report F14).

127-98 To confirm the proceedings for the Council Meeting held on June 8, 1998.

CARRIED

P. ADJOURNMENT

C227-98 Moved by City Councillor Bissell
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, June 22, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M. ON JUNE 8, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
JUNE 17, 1998 – 6:35 pm
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor M. DiMarco
City Councillor G. Gibson
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames
City Councillor J. Hutton

ABSENT

Regional Councillor R. Begley (illness)
Regional Councillor P. Palleschi
City Councillor B. Cowie (vacation)

A. APPROVAL OF AGENDA

C228-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Agenda for the Special Council Meeting dated June 17, 1998, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - nil

Council moved into Closed Session at 6:35 pm.

C229-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That Council proceed into closed session to consider matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 6:55 pm.

C. TENDERS

C 1. Request for Proposal RFP98-008 – **DESIGN AND ADMINISTRATION OF THE CONSTRUCTION OF PROPOSED EXPANSION OF THE BRAMPTON HERITAGE THEATRE** (File F81/RFP98-008).

C230-98 Moved by City Councillor DiMarco
Seconded by City Councillor Richards

That Request for Proposal 98-008- – **DESIGN AND ADMINISTRATION OF THE CONSTRUCTION OF PROPOSED EXPANSION OF THE BRAMPTON HERITAGE THEATRE** (File F81/RFP98-008) to the Special Council Meeting of June 17, 1998, be received; and

That the City approve the hiring of Mesbur & Smith Architects for renovations to the Heritage Theatre; and

That staff negotiate a fixed price contract for consultancy work on this project for an amount not to exceed $400,000; and

That the Mayor and the Clerk be authorized to sign the contract in a form acceptable to the Commissioners of Community Services and Legal Services.

CARRIED

Council moved into Closed Session at 6:55 pm.

C231-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That Council proceed into closed session to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:35 pm

D. BY-LAWS

C232-98 Moved by City Councillor Metzak
Seconded by City Councillor Hames

That By-Law 128-98 as listed on the Special Council agenda dated June 17, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

128-98 To confirm the proceedings of the Special Council Meeting held June 17, 1998.

CARRIED

E. ADJOURNMENT

C233-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That this Special Meeting of Council do now adjourn to meet again on Monday, June 22, 1998, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 7:35 PM.

_____
PETER ROBERTSON, MAYOR

_____
KATHRYN ZAMMIT, DEPUTY CITY CLERK

MINUTES
JUNE 22, 1998 – 6:48 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor J. Hutton
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri

ABSENT

City Councillor Jeffrey (Personal Matter)
City Councillor Gibson (Vacation)
City Councillor Cowie (Vacation)
City Councillor Hames (Vacation)

At 6:48 p.m., the following resolution was passed:

C234-98 Moved by City Councillor DiMarco
Seconded by City Councillor Hunter

That Council move into a Closed Meeting to consider a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:10 p.m.

A. APPROVAL OF AGENDA

C235-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the Agenda for the Council Meeting dated June 22, 1998, be approved, as amended to add:

E 4. Additional delegations, re: **OFFICIAL PLAN AMENDMENT OP93-76 AND TORNORTH HOLDINGS LTD. PLAN OF SUBIDVISION – ODOUR ASSESSMENT STUDIES PEER REVIEW – WARDS 10 AND 11** (File OP93-76 and C6E10.2) (See Items F15 and H1):
4. Mr. Neil Davis, Davis Webb & Schulze, representing McKinlay Transport Ltd.
5. Mr. Stuart Cottrelle
6. Mr. Alex Gnyp, Professor, University of Windsor

F 16. Report from J. Corbett, Director of Development Services, Planning and Building, dated June 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN & ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10) (See By-laws 146-98 and 147-98).

By-law 144-98 To prevent the application of part lot control to part of Registered Plan 43M-1260.

By-law 145-98 To prevent the application of part lot control to part of Registered Plan 43M-1236.

By-law 146-98 To Adopt Amendment Number OP93-91 to the Official Plan of the City of Brampton Planning Area (Fultondale Enterprises Inc. – Ward 10) (File C7E5.10).

By-law 147-98 To amend Comprehensive Zoning By-law 56-83, as amended (Fultondale Enterprises Inc. – Ward 10) (File C7E5.10).

CARRIED

CONFLICTS OF INTEREST

City Councillor Callahan declared a conflict of interest with regards to Resolutions C196-98 and C197-98 from the Council Meeting of May 25, 1998 - **Application for Compliance Audit – 1997 Municipal Election Financial Statements – File G51,** as he is the individual for whom the audit is requested.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – June 8, 1998

C236-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting held on June 8, 1998, be approved as amended to indicate City Councillor Callahan was absent on “personal business”.

CARRIED

C 2. **SPECIAL COUNCIL MEETING** – June 17, 1998

C237-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the Minutes of the Special Council Meeting held on June 17, 1998, be approved as amended to indicate that City Councillor Hutton was present.

CARRIED

D. CONSENT MOTION

C238-98 Moved by City Councillor Richards
Seconded by City Councillor Begley

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated June 15, 1998, to the Council meeting of June 22, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A217/97 - INDERPAUL BAJAJ AND JASVINDER KAUR – 97 PROFESSOR'S LAKE PARKWAY – WARD 10** (File G31 A271/97) be received; and

That planning staff attend the July 6, 1998 Ontario Municipal Board hearing, if required by the Legal Services Department.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated June 9, 1998, to the Council meeting of June 22, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A15/98 – TOOR AND MANJIT TOOR – 14 BERWICK AVENUE – WARD 2** (File G31 A15/98) be received; and

That Planning staff be directed to attend the Ontario Municipal Board Hearing respecting application A15/98 in support of the Committee of Adjustment's decision to refuse this application if required by the Legal Services Division.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated June 15, 1998, to the Council meeting of June 22, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A263/97 – NARINDERJIT GILL AND GURWINDER GILL – 4 SNOWCAP ROAD – WARD 10** (File G31 A263/97) be received; and

That planning staff attend the July 6, 1998 Ontario Municipal Board hearing, if required by the Legal Services Department.

* F 5. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 15, 1998, to the Council meeting of June 22, 1998, re: **PROPOSED RELEASE OF STORM DRAINAGE EASEMENT – PART OF LOT 1, REGISTERED PLAN 43M-773** (File B30) be received; and

That By-law 129-98 be passed to declare surplus the easement described in Instrument No. LT801357 as it relates to the part of Lot 1 on Plan 43M-773 designated as Part 1 on Plan 43R-14833 and to authorize, for a consideration of $2.00, the execution of a release and abandonment of the said easement in favour of the owners of Lot 1, Plan 43M-773.

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated June 11, 1998, to the Council meeting of June 22, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – HOLLAND CHRISTIAN HOMES – WARD 3** (File T2W15.13) be received; and

That the Mayor and Clerk be authorized to execute the development agreement; and

That By-law 130-98 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated June 11, 1998, to the Council meeting of June 22, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801c) – WARD 10** (File C4E14.2) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 131-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 8. That the report from the Phoenix Project Advisory Team, dated June 17, 1998, to the Council meeting of June 22, 1998, re: **ACQUISITION OF AN "ENTERPRISE" COMPUTER SOFTWARE SYSTEM** (File A47) be received; and

That the formal Request for Proposals Process with respect to the acquisition of an "enterprise" computer software system be waived; and

That the issuance of an "Invitation to Bid" to PeopleSoft Canada Inc., SAP Canada Inc., and SFG Technologies Inc., be authorized; and

That staff be directed to conduct evaluations of the systems provided by PeopleSoft Canada Inc., SAP Canada Inc., and SFG Technologies Inc., and report back to Council with a recommended preferred vendor and a project funding proposal.

* F 9. That the report from Regional Councillor Fennell, Chair of the Strategic Plan Steering Committee, dated June 17, 1998, to the Council meeting of June 22, 1998, re: **STATUS REPORT ON THE 1998-2000 STRATEGIC PLAN – "TOWARDS THE NEXT MILLENIUM"** (File A23) be received.

* F 10. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 15, 1998, to the Council meeting of June 22, 1998, re: **ROAD CLOSURE – WILDBERRY STREET – JULY 11, 1998** (File W25) be received; and

That the road closure be approved for July 11, 1998, subject to standard permit conditions.

* F 11. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 15, 1998, to the Council meeting of June 22, 1998, re: **ROAD CLOSURE – SPRUCEDALE COURT – JULY 4, 1998** (File W25) be received; and

That the road closure be approved for July 4, 1998, subject to standard permit conditions.

* F 12. That the report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1998, to the Council meeting of June 22, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – METRUS DEVELOPMENTS LIMITED – WARD 10** (File C3E12.7) be received; and

That By-laws 137-98 be passed to Adopt Amendment Number OP93-90 to the Official Plan of the City of Brampton planning area; and

That By-law 138-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law.

* F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1998, to the Council meeting of June 22, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1010711 ONTARIO INC. – WARD 5** (File C1W7.48) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 139-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from Dianne Smith, Clerk Treasurer, Township of West Garafraxa, dated June 3, 1998, to the Council meeting of June 22, 1998, re: **RESOLUTION – REVIEW OF BASIS OF ASSESSED VALUE - TRAILER PARKS AND TOURIST CAMPS** (File G75) be received.

* I 2. That the Newsrelease from the Ministry of Municipal Affairs and Housing, dated June 12, 1998, to the Council meeting of June 22, 1998, re: **MINISTRY ASSUMPTION OF RESPONSIBILITY FOR SPECIAL NEEDS HOUSING** (File G65/C51) be received.

* I 3. That the correspondence from the Honourable Al Leach, Minister of Municipal Affairs and Housing, dated June 16, 1998, to the Council meeting of June 22, 1998, re: **THANKS FOR SUBMISSIONS – PROPOSED NEW MUNICIPAL ACT – FURTHER CONSULTATION** (File G65ON) be received.

* I 4. That the Bulletin 19 of the Canadian Firearms Centre, dated July 17, 1998, to the Council meeting of June 22, 1998, re: **IMPLEMENTATION OF FIREARMS ACT – GUN SHOWS** (File L01/D70) be received.

* J 1. That the Canada Day Committee be recognized as volunteers acting on behalf of the City of Brampton for Canada Day events.

* N 1. That Contract No. 98-014 – **SUPPLY & DELIVERY OF PAINT & SUNDRY ITEMS** (File F81/C98-014), to the Council meeting of June 22, 1998, be received; and

That Contract No. 98-014 be awarded to ICI Paints (Canada) Inc. at the unit prices and discounts tendered for the period July 1, 1998 to June 30, 2001 in the amount not to exceed $103,846.89 (One Hundred & Three Thousand, Eight Hundred & Forty Six Dollars & Eighty Nine Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by various departments' Current budgets over the next several years as follows:

Budget Year	Amount
1998	$ 17,307.00
1999	34,616.00
2000	34,616.00
2001	17,307.89
Total	$103,846.89

* N 2. That the Request for Proposal No. RFP98-011 – **FOR THE EXCLUSIVE RIGHTS TO SELL ADVERTISING FOR THE BRAMPTON TRANSIT ON TRANSIT PASSENGER SHELTERS, TOTAL PAINT BUSES, RIDER DIGEST/ROUTE MAP, TRANSIT TRANSFER AND INFORMATION POSTS** (File F81/RFP98-011), to the Council meeting of June 22, 1998, be received; and

That the Request for Proposal No. RFP98-011 be awarded to Pattison, Eastern Region, a Division of Jim Pattison Industries Ltd.; and

That an Agreement be drafted consistent with the financial terms outlined in their proposal related to RFP98-011; and

That upon an Agreement being signed, the City accept an up-front payment of $1,000,000.00; and

That the Treasurer credit the Transit operating budget in the amount of $41,666.00 per month, over the next 24 months commencing July 1998; and

That the Transit Division negotiate an Agreement with DESA Promotions Inc. for the rights to sell advertising on total paint buses, transfers, info posts and the transit route map; and

That the Mayor and Clerk be authorized to sign these agreements.

* N 3. That the Request for Proposal No. RFP98-010 – **FOR THE SUPPLY & DELIVERY OF TWO (2) ICE RESURFACING MACHINES** (File F81/RFP98-010), to the Council meeting of June 22, 1998, be received; and

That the Request for Proposal No. RFP98-010 be awarded as follows:

One (1) only Ice Resurfacing Machine to Frank J. Zamboni & Co. Ltd., in the total amount of $57,385.00 (Fifty Seven Thousand, Three Hundred & Eighty Five Dollars).

One (1) only Ice Resurfacing Machine to Resurfice Corp. in the total amount of $66,360.75 (Sixty Six Thousand, Three Hundred & Sixty Dollars & Seventy Five Cents).

That funding for the above-noted Request for Proposal be provided from the Works and Transportation 1998 Capital Budget account 3.286.98 – 1998 Equipment and Facilities.

* N 4. That the Request for Proposal No. RFP97-013 – **SUPPLY & INSTALL VIDEO SURVEILLANCE EQUPMENT AT THE MARKET SQUARE PARKING FACILITY, BRAMPTON** (File F81/RFP98-013), to the Council meeting of June 22, 1998, be received; and

That the Request for Proposal No. RFP97-013 be awarded to Nutech Security Systems Ltd., in the total revised amount of $52,399.28 (Fifty Two Thousand, Three Hundred & Ninety Nine Dollars & Twenty Eight Cents), being the most responsible and responsive proposal received; and

That funding for the above-noted Request for Proposal be provided from the Works and Transportation Department Capital Budget account 3.457.96 – 1996 Queen Square Garage.

* N 5. That Contract No. 98-032 – **CONSTRUCTION OF ASPHALT AT PARKING LOTS AT FORMER BRAMPTON FAIRGROUNDS** (File F81/C98-032), to the Council meeting of June 22, 1998, be received; and

That Contract No. 98-032 be awarded to James Dick Construction Limited in the total amount of $651,716.67 (Six Hundred & Fifty One Thousand, Seven Hundred & Sixteen Dollars & Sixty Seven Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Capital project account 3.584.95 – Redevelopment of Old Brampton Fairgrounds.

CARRIED

PROCLAMATIONS

1. Proclamation – **ABORIGINAL WEEK** – June 21-28, 1998

Mr. Ed Cochrane, along with Julie and Jean Cochrane, advised of the celebration of Aboriginal Week in Gage Park on Saturday, June 28, 1998 from 11:00 a.m. until 5:00 p.m. There will be native arts, dancing and he invited all to attend the festivities.

2. Proclamation - **CARABRAM WEEK –** July 5-12, 1998

Mr. Jerry Coleman, Vice President for Carabram, encouraged all residents to participate in the 16th annual Carabram multi cultural festival on July 10, 11 and 12, 1998. He advised of the 15 pavillions, their locations, and introduced the chair person for each pavillion, and all other staff and support involved in Carabram; he thanked all for their participation. He advised that Hieniken has donated their double decker bus on Saturday. He distributed complimentary passes to the Mayor, Members of Council and Commissioners and staff.

ANNOUNCEMENTS

1. Mayor Peter Robertson announced the group of 17 students present at the Council Meeting who are part of the North Park Secondary School International Co-op Program that have recently returned from Paraguay.

Mr. David Turner, Principal of North Park Secondary School, highlighted the International Co-op Program and advised that the objective of the program is for senior students to develop leadership skills in a global practice by living and working in another country. He advised that funding for the Program costs approximately $90,000 which money was raised through a very large team consisting of 300 individuals and organizations, who came together to provide support and raise the funds. He advised that the program is for senior students who must first go through a written application process.

Mr. Jon Ruhnke, Teacher and Co-ordinator of the International Co-op, advised that North Park Secondary School is one of three schools in Ontario with the program. He advised that 17 students lived and worked in Paraguay for four months from February until June 1998. The students were placed in homes of families similar to their own. He advised that the students performed a magnitude of community service in Paraguay such as working with special needs children. He advised that the students received extensive training prior to their departure. He is very proud of his students who all view this experience as both exciting and challenging.

The following are the 17 students who went to live and work in Paraguay: Nola Chaters, Tamara Extian-Babiuk, Ken Goldman, Karia Green, Debbie Hooton, Jamie Juhasz, Lisa Kay, Nisha Malik, Kina Patel, Tracy Fu, Andrea James, Bill Kantartzis, Nicole Lemaire, Alison Malcolm, Laura Naish, Meaghan Pettigrew and David Warner.

E. DELEGATIONS

E 1. Mr. James E. Horn, Partner, KPMG Chartered Accountants, re: **1997 FINANCIAL STATEMENTS** (File G20DE/F56).

Dealt with under Item F1 – Resolutions C239-98 and C240-98.

E 2. Mr. Ben Mathers and Mr. Bill Allan, Korea Veterans Association, re: **PLAQUE PRESENTATION** (File G20DE).

Mr. Ben Mathers, Korea Veterans Association, presented a plaque to Mayor Peter Robertson and Members of Council in appreciation for all their participation and the great success of the Wall of Remembrance completed on July 27, 1997. There will be a parade of service which is a nationwide event at the Wall of Remembrance on July 26, 1998 at Meadowvale Cemetery.

Mr. Bill Allan, Korea Veterans Association, presented the staff of South Fletcher's Sportsplex with a plaque for their hard work and dedication to the Wall of Remembrance.

C241-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the delegation of Mr. Ben Mathers and Mr. Bill Allan, Korea Veterans Association, to the Council meeting of June 22, 1998, re: **PRESENTATION** (File G20DE) be received.

CARRIED

E 3. Mr. Dave Pearson, Heart Lake Conservation Area, and Mrs. Dayle Youngs, Brampton Symphony, re: **SYMPHONY MUSIC UNDER THE STARS – JULY 15, 1998 (Rain Date: July 16, 1998) – HEART LAKE CONSERVATION AREA** (File G20DE/N41).

Mr. Dave Pearson advised that Heart Lake Conservation Area staff and the Brampton Symphony have joined forces to put together an "Evening Under the Stars" on July 15, 1998 at 8:00 p.m. (rain date of July 16, 1998). He advised that the gates open at 6:00 p.m. Tickets are available in advance for $8.00 or $10.00 at the gate. He advised that the Parks and Recreation Department has been extremely helpful in posting notices in the recreation centres.

Mrs. Dayle Youngs, Brampton Symphoney, distributed complimentary admission passes to the Mayor, Members of Council and Commissioners.

C242-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the delegation of Mr. Dave Pearson, Heart Lake Conservation Area, and Mr. Dayle Youngs, Brampton Symphony, to the Council meeting of June 22, 1998, re: **SYMPHONY MUSIC UNDER THE STARS – JULY 15, 1998 (Rain Date: July 16, 1998) – HEART LAKE CONSERVATION AREA** (File G20DE/N41) be received.

CARRIED

E 4. Delegations, re: **OFFICIAL PLAN AMENDMENT OP93-76 AND TORNORTH HOLDINGS LTD PLAN OF SUBDIVISION - ODOUR ASSESSMENT STUDIES PEER REVIEW – WARDS 10 AND 11** (File OP93-76 and C6E10.2) (See Report F15 and Item H1):

1. Mr. James W. Harbell, Stikeman, Elliott, representing Chrysler Canada Ltd.
2. Mr. John Dawson, McCarthy Tetrault, representing Bramport Shopping Centres
3. Mr. Barry Horosko, Bratty & Partners
4. Mr. Neil Davis, representing McKinlay Transport Inc.
5. Mr. Stuart Cottrelle
6. Mr. Alex Gnyp, Professor, University of Windsor

Dealt with under Item F15 – Resolutions C243-98 and C244-98.

F. REPORTS OF OFFICIALS

F 1. Report from P. Caine, Treasurer, Corporate Services, dated June 16, 1998, re: **1997 FINANCIAL STATEMENTS AND 1997 MANAGEMENT LETTER** (File F56).

See Item E1.

Mr. James Horn, Partner, KPMG Chartered Accountants, advised that the consolidated balance sheet and the consolidated statement of operations of the Corporation of the City of Brampton has been audited as at December 31, 1997. He briefly presented the audit report, the financial statements and the audit comment letter and provided an overall summary of the debts, reserves and assets.

Mayor Peter Robertson advised of a program being undertaken by the City's Internal Audit Department which is an internal assessment. He advised that Brampton is the only municipality in Canada providing this unique assessment and there will be a presentation to Council at the time the audit is complete.

C239-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the delegation of Mr. James E. Horn, Partner, KPMG Chartered Accountants, to the Council meeting of June 22, 1998, re: **1997 FINANCIAL STATEMENTS** (File G20DE/F56) be received.

CARRIED

C240-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the report from P. Caine, Treasurer, Corporate Services, dated June 16, 1998, to the Council meeting of June 22, 1998, re: **1997 FINANCIAL STATEMENTS AND 1997 MANAGEMENT LETTER** (File F56) be received; and

That the 1997 Audited Financial Statements be approved and the Management Letter be received.

CARRIED

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated June 15, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A217/97 - INDERPAUL BAJAJ AND JASVINDER KAUR – 97 PROFESSOR'S LAKE PARKWAY – WARD 10** (File G31 A271/97).

Dealt with under Consent Resolution C238-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated June 9, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A15/98 – TOOR AND MANJIT TOOR – 14 BERWICK AVENUE – WARD 2** (File G31 A15/98).

Dealt with under Consent Resolution C238-98.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated June 15, 1998, re: **COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATION A263/97 – NARINDERJIT GILL AND GURWINDER GILL – 4 SNOWCAP ROAD – WARD 10** (File G31 A263/97).

Dealt with under Consent Resolution C238-98.

* F 5. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 15, 1998, re: **PROPOSED RELEASE OF STORM DRAINAGE EASEMENT – PART OF LOT 1, REGISTERED PLAN 43M-773** (File B30) (See By-law 129-98).

Dealt with under Consent Resolution C238-98.

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated June 11, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – HOLLAND CHRISTIAN HOMES – WARD 3** (File T2W15.13) (See By-law 130-98).

Dealt with under Consent Resolution C238-98.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated June 11, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801c) – WARD 10** (File C4E14.2) (See By-law 131-98).

Dealt with under Consent Resolution C238-98.

* F 8. Report from the Phoenix Project Advisory Team, dated June 17, 1998, re: **ACQUISITION OF AN "ENTERPRISE" COMPUTER SOFTWARE SYSTEM** (File A47).

Dealt with under Consent Resolution C238-98.

* F 9. Report from Regional Councillor Fennell, Chair of the Strategic Plan Steering Committee, dated June 17, 1998, re: **STATUS REPORT ON THE 1998-2000 STRATEGIC PLAN – "TOWARDS THE NEXT MILLENIUM"** (File A23).

Dealt with under Consent Resolution C238-98.

* F 10. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 15, 1998, re: **ROAD CLOSURE – WILDBERRY STREET – JULY 11, 1998** (File W25).

Dealt with under Consent Resolution C238-98.

* F 11. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 15, 1998, re: **ROAD CLOSURE – SPRUCEDALE COURT – JULY 4, 1998** (File W25).

Dealt with under Consent Resolution C238-98.

* F 12. Report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – METRUS DEVELOPMENTS LIMITED – WARD 10** (File C3E12.7) (See By-laws 137-98 and 138-98).

Dealt with under Consent Resolution C238-98.

* F 13. Report from J. Marshall, Commissioner of Planning and Building, dated June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1010711 ONTARIO INC. – WARD 5** (File C1W7.48) (See By-law 139-98).

Dealt with under Consent Resolution C238-98.

F 14. Report from J. Corbett, Director of Development Services, Planning and Building, dated June 18, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM – PRE-ZONING BY-LAW; CENTRAL AREA PARKING STANDARDS AND COMMUNITY IMPROVEMENT PLAN** (File P40 PA 96).

C245-98 Moved by Regional Councillor Bissell
Seconded by City Councillor DiMarco

That the report from J. Corbett, Director of Development Services, Planning and Building, dated June 18, 1998, to the Council meeting of June 22, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM – PRE-ZONING BY-LAW; CENTRAL AREA PARKING STANDARDS AND COMMUNITY IMPROVEMENT PLAN** (File P40 PA 96) be received; and

That staff be authorized to convene a public meeting to consider the proposed Community Improvement Plan in accordance with Council procedures; and

That staff be directed to devise a public meeting schedule, in consultation with the Central Area Steering Committee to consider the prezoning by-laws and reduced parking standards.

CARRIED

F 15. Report from D. Waters, Policy Planner, Planning and Building, dated June 18, 1998, re: **OFFICIAL PLAN AMENDMENT OP93-76 AND TORNORTH HOLDINGS LTD PLAN OF SUBDIVISION - ODOUR ASSESSMENT STUDIES PEER REVIEW – WARDS 10 AND 11** (File OP93-76 and C6E10.2).

See Items E4 and H1.

The following persons addressed City Council regarding this matter:

1. Mr. James W. Harbell, Stikeman, Elliott, representing Chrysler Canada Ltd.
2. Mr. John Dawson, McCarthy Tetrault, representing Bramport Shopping Centres
3. Mr. Barry Horosko, Bratty & Partners
4. Mr. Neil Davis, representing McKinlay Transport Inc.
5. Mr. Stuart Cottrelle
6. Mr. Alex Gnyp, Professor, University of Windsor

Mr. James Harbell, Stikeman, Elliott, represented Chrysler Canada and identified their position and requested that Council support the recommendation to defer consideration of OP93-76 until the final RWDI Odour Assessment Study and noise concerns have been evaluated by the City's peer reviewers. He confirmed that Chrysler Canada will have its position ready by July 15, 1998. He requested that Council wait until all the information is before them prior to making any decision on this issue.

Mr. John Dawson, McCarthy, Tetrault, represented Bramport Shopping Centres, who are the owners of the lands abutting the west of the Tornorth lands which are also included in the Special Study Area. He advised that his client is in support OP93-76 and would like Council to request the Region to approve OP93-76 so that staff can grant and proceed with the Bramport application.

Mr. Neil Davis, Davis, Webb & Schulze, represented McKinlay Transport Inc., and advised that his client is in full support of the request by Chrysler Canada to defer final judgment on this matter until July 15, 1998. He addressed the concerns of his client, namely the effects residential will have on the expansion of McKinlay. He advised that his client does not believe the optimal use for these lands is residential but rather should remain industrial. If Council proceeds with the application, he requested the following on behalf of his client: (1) McKinlay would like an easement registered to the lands adjacent to McKinlay with regards to noise for protection if faced with operating outside MOEE guidelines in the future, and (2) McKinlay would like indemnification from Council indicating if law suits do arise in an attempt to limit the use of his client's, lands that Council will in effect take responsibility.

Barry Horosko, Bratty & Partners, represented Tornorth Holdings Ltd. and requested that Council support the recommendation to proceed with the application. He confirmed that, to date, there has been a substantial amount of work completed with regards to air quality and noise control and each study has indicated that it is appropriate for residential development to proceed on the Tornorth lands. He advised that Tornorth has worked very closely with staff on various planning issues. He indicated that the residential lots have been uniquely designed to consider all issues with regards to McKinlay Transport.

Mr. Stuart Cottrelle represented himself and advised that he has been involved in this process for the past 5 years and he thanked Council for their support in the past. He requested that Council approve the recommendation to proceed with the Tornorth application without further delay. He advised that six studies have been completed thus far which have all taken into consideration the third shift at Chrysler Canada as well as all other impacts. He advised that there has never been odour impacts on the already existing residential lands and no complaints have been received.

Dr. Gnyp, Professior, University of Windsor, specializes in Environmental work and advised that he was retained by Tornorth Holdings to undertake studies of the area surrounding the Bramalea Assembly Plant in order to recommend an appropriate odour level for the proposed residential lands. He advised that he has covered the downwind areas very thoroughly and he concurs with computer modelling that odour submissions come very infrequently and last for a very short period of time. He advised that, practically speaking, the area in question would not be affected and the Tornorth and Cottrelle lands are reasonable sites for residential development. He confirmed that the Bramalea Assembly Plant is the cleanest he has ever been associated with.

There was general discussion with regards retention of industrial lands and the concern of the Economic Development Office that residential lands in excess of 20 acres be retained. There was general discussion with regards to the expansion of McKinlay Transport and increased traffic, noise, parking and diesel fumes and the potential impact that would have on the proposed residential lands.

C243-98 Moved by Regional Councillor Begley
Seconded City Councillor Richards

That the following delegations, to the Council meeting of June 22, 1998, re: **OFFICIAL PLAN AMENDMENT OP93-76 AND TORNORTH HOLDINGS LTD PLAN OF SUBDIVISION - ODOUR ASSESSMENT STUDIES PEER REVIEW – WARDS 10 AND 11** (File OP93-76 and C6E10.2) be received:

1. Mr. James W. Harbell, Stikeman, Elliott, representing Chrysler Canada Ltd.
2. Mr. John Dawson, McCarthy Tetrault, representing Bramport Shopping Centres
3. Mr. Barry Horosko, Bratty & Partners
4. Mr. Neil Davis, representing McKinlay Transport Inc.
5. Mr. Stuart Cottrelle
6. Mr. Alex Gnyp, Professor, University of Windsor

CARRIED

C244-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the report from D. Waters, Policy Planner, Planning and Building, dated June 18, 1998, to the Council meeting of June 22, 1998, re: **OFFICIAL PLAN AMENDMENT OP93-76 AND TORNORTH HOLDINGS LTD PLAN OF SUBDIVISION - ODOUR ASSESSMENT STUDIES PEER REVIEW – WARDS 10 AND 11** (File OP93-76 and C6E10.2) be received; and

That the Region of Peel be requested to approve Official Plan Amendment Number OP93-76 as adopted by City Council on October 27, 1998; and

That subsequent to the Region of Peel's approval of Official Plan Amendment Number OP93-76, draft approve the Tornorth Holdings Ltd. (File C6E10.2 & 21T-97010B) proposed draft plan of subdivision based on the conditions listed in Appendix H of this report, with the following additional concern:

> "A clause shall be included, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units within the plan notifying purchasers that lighting used in association with the existing and possible future industrial facilities in the vicinity of North Park Drive may interfere with indoor and outdoor activities of residents, particularly during evening and nightime hours."

That staff be directed to instruct the Noise Peer Review Consultant to complete his review of the studies completed to date, on or before July 8, 1998, and that the noise mitigation measures be finalized by staff following receipt of the Peer Review Consultants report; and

That a copy of this staff report and Council Resolution be forwarded to the Clerk of the Region of Peel for their information.

CARRIED

F 16. Report from J. Corbett, Director of Development Services, Planning and Building, dated June 19, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN & ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10).

C246-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

That the report from J. Corbett, Director of Development Services, Planning and Building, dated June 19, 1998, to the Council meeting of June 22, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN & ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10) be received; and

That By-laws 146-98 be passed to adopt Amendment Number OP93-91 to the Official Plan of the City of Brampton Planning Area; and

That By-law 147-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE COMMITTEE** – June 8, 1998

C247-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the Minutes of the Sign Variance Review Committee Meeting of June 8, 1998, Recommendations SV037-98 to SV041-98, be approved as amended to indicate that City Councillor Callahan was absent due to a "personal matter".

CARRIED

The recommendations were approved as follows:

SV037-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 29, 1998, to the Sign Variance Committee of June 8, 1998, re: **LANDCREST DEVELOPMENT MANAGEMENT INC**. - Bovaird Drive between Dixie Road and Heart Lake Road, Ward 10 (File: G26) be received; and

That the applicant be allowed to keep Sign I (as referenced in the report) until August 8, 1998, to obtain approval from the City and begin construction of the permanent entrance feature at the northwest corner of Bovaird Drive and Dixie Road. At which time the modifications to signs I and II (as referenced in the report) be approved subject to the following conditions:

(i) A 18 square metres (193.7 square feet) ground sign on Bovaird Drive, approximately 527 metres (576 yards) from the northwest corner of Bovaird Drive and Dixie Road.

(ii) A "V-shaped" ground sign close to the northwest corner of Bovaird Drive and Dixie Road, each face with a surface of 18 square metres (193.7 square feet) in which the smallest angle formed by the two sign sections shall not exceed 30 degrees.

That the approval is only for a temporary period and the signs shall be removed by June 8, 2000, or once the site is developed, whichever comes first; and

That the applicant shall obtain a letter of approval from the Region of Peel for the signs on Dixie Road and a letter of approval from the Ministry of Transportation for the sign on Bovaird Drive; and

That the applicant shall obtain an appropriate City permit.

SV038-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 27, 1998, to the Sign Variance Committee meeting of June 8, 1998, re: **HOMA SIGNS LTD. - HAKIM OPTICAL** - 249 Queen Street East, Ward 3 (File G26) be received; and

That the application submitted by Hakim Optical for a 3.76 square metres (40.4 square feet) sign, to be attached to an existing pylon sign at 249 Queen Street East be approved, subject to the issuance of an appropriate City permit.

SV039-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 25, 1998, to the Sign Variance Committee meeting of June 8, 1998, re: **SIGNAGE SYSTEMS - COFFEE TIME** - 2956 Queen Street East, Ward 11 (File: G26) be received; and

That the application submitted by Coffee Time for a 1.12 square metres (12.09 square feet) menu board ground sign on the north side of the building at 2956 Queen Street East be approved subject to the issuance of an appropriate City permit.

SV040-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 25, 1998, to the Sign Variance Committee meeting of June 8, 1998, re: **ROBERT ASCENZI/SPECTRA ADVERTISING - BRAMPTON SHOPPING CENTRES -** Bovaird Drive & Airport Road, Ward 11, (File: G26) be received; and

That the application submitted by Brampton Shopping Centres for an 18 square metres (200 square feet) "V-shaped" ground sign to be erected on Airport Road, approximately 56 metres (61.2 yards) from the northwest corner of Airport Road and North Park Drive, be approved subject to the following conditions:

1. The approval is only for a temporary period and the sign shall be removed by June 8, 2001,

2. The applicant shall obtain a letter of approval from the Region of Peel; and

3. The applicants shall obtain an appropriate City permit.

SV041-98 That the report from S. Dewdney, Manager, Urban Design Services, dated May 25, 1998, to the Sign Variance Committee meeting of June 8, 1998, re: **LAKEVIEW PROPERTIES** - Southeast corner of Chinguacousy Road and Queen Street West, Ward 4 (File: G26) be received; and

That the application submitted by Lakeview Properties for a 23.78 square metres (256 square feet) ground sign on Queen Street West, 15.24 metres (50 feet) from the southeast corner of Chinguacousy Road and Queen Street West and 1.5 metres (4.92 feet) from the property line be approved, subject to the following conditions:

1. The approval is only for a temporary period and the sign shall be removed by June 8, 2000, or once the site is developed, whichever comes first;
2. The applicant shall obtain a letter of approval from the Region of Peel; and
3. The applicant shall obtain an appropriate City permit.

G 2. **WORKS AND TRANSPORTATION COMMITTEE** – June 17, 1998

C248-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the Minutes of the Works and Transportation Committee Meeting of June 17, 1998, Recommendations WT075-98 to WT093-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

WT075-98 That the Agenda for the Works and Transportation Committee Meeting dated June 17, 1998, be approved as printed and circulated.

WT076-98 That the report from P. Howorun, Director of Administrative Services, dated May 14, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR APRIL 1998** (File T00RE) be received.

WT077-98 That the report from P. Howorun, Director of Administrative Services, dated May 14, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR APRIL 1998** (File T00RE) be received.

WT078-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated May 26, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **RECOVERY OF LIVESTOCK LOSSESS – VITTORIO RECINE** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One adult black faced sheep One black faced lamb
Value:	$127.00

That the Treasurer be instructed to issue payment for the subject claim.

WT079-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 3, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **SPEED LIMIT ON TOMKEN ROAD** (File T03) be received; and

That the speed limit on Tomken Road between Steeles Avenue and the south border of the City be reduced from 80 km/h to 70 km/h.

WT080-98 That the report from L.T. Koehle, Commissioner of Works and Transportation, dated June 3, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **ONTARIO TRAFFIC CONFERENCE MEMBERSHIP MAY 1998 – MAY 1999** (File A11) be received; and

That Don Minaker and David Glover be the recommended staff members for the Ontario Traffic Conference Membership May 1998 – May 1999.

WT081-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 8, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **TEMPORARY CLOSURE OF MAIN STREET – QUEEN STREET TO NELSON STREET WEST – FARMERS' MARKET** (File T16/W25); and

That the road closure request be approved, subject to standard permit conditions.

WT082-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated May 7, 1998 (File G26), to the Works and Transportation Committee meeting of June 17, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC057-98 THAT the agenda for the Brampton Safety Council meeting of May 7, 1998 be approved as printed.

SC058-98 That the minutes of the Brampton Safety Council meeting held April 2, 1998, be approved as printed and circulated.

SC059-98 That the delegation of R. Borden, Principal, Hickory Wood Public School and V. Sohi and K. Meisner, School Council to the Brampton Safety Council meeting of May 7, 1998 re **KISS & RIDE PROGRAM** be received.

SC060-98 That site inspection report #12/98 to the Brampton Safety Council meeting of May 7, 1998, re: Hickory Wood Public School, be received and

1. That the 3 walkways need yellow paint on the curbs.
2. That Kiss & Ride lanes be marked/painted.
3. That "No Stopping" signs be installed on the south side of Ray Lawson Blvd.
4. That "No Parking" signs be installed on the north side of Ray Lawson Blvd.
5. That One-way arrows for all traffic in parking areas be installed.
6. That a "Do Not Exit" sign be installed on the east side of the driveway.
7. That the existing "Do Not Enter" sign be adjusted on the west side of the driveway.
8. That Peel Regional Police be requested to monitor speed limits along Ray Lawson Blvd.

SC061-98 That the delegation of Mr. Mati Holland, Regional Road Safety Planner, Ministry of Transportation of Ontario, to the Brampton Safety Council meeting of May 7, 1998, re: **1998 ROAD SAFETY CHALLENGE** be received.

SC062-98 That the written update report from Constable Greg Chellew, Peel Regional Police, dated May 1, 1998, to the Brampton Safety Council meeting of May 7, 1998, re: **1998 ROAD SAFETY CHALLENGE** be received.

SC063-98 That the correspondence from the Minister of Transportation dated April 21, 1998, to the Brampton Safety Council meeting of May 7, 1998, re: **1998 ROAD SAFETY CHALLENGE** be received.

SC064-98 That the following members of the Brampton Safety Council meet on a quarterly basis with Mr. Aldo Felice, Peel District School Board, to review the status of approved recommendations of the Safety Council:

Paula Woodgate, Fred Wicks, Beryl Ford and Don Minaker

SC065-98 That the correspondence from Kathrin Andersen, Project Co-ordinator, Peel Children's Safety Village dated April 9, 1998 re: **1998 PRESENTATION OF THE ELMER AWARDS** be received; and

That the Peel Children's Safety Village be requested to address correspondence to the Brampton Safety Council c/o Brampton City Hall, 2 Wellington Street West, Brampton, Ontario L6Y 4R2.

SC066-98 That site inspection report #9/98 to the Brampton Safety Council meeting of May 7, 1998, re: St. **FRANCIS XAVIER CATHOLIC SCHOOL** be received; and

1. That Parking Enforcement be requested to patrol the area during arrival/dismissal times for the school.

SC067-98 That site inspection report #10/98 to the Brampton Safety Council meeting of May 7, 1998, re: **GLENDALE PUBLIC SCHOOL** be received; and

1. Large cones be placed on the curb at the parking lot entry to eliminate "U" turns on Elmgrove Avenue.
2. Change "No Parking" signs to "No Stopping" signs on the northeast side of Elmgrove Avenue where students are crossing the street to get to the school.
3. Install "No Parking" signs on the southwest side of Elmgrove Avenue.

SC068-98 That site inspection report #11/98 to the Brampton Safety Council meeting of May 7, 1998, re: **PAULINE VANIER CATHOLIC SCHOOL** be received; and

1. That this be a candidate site for a crossing guard after a site inspection has taken place when construction in the subdivision has be completed.
2. That 40 Km/hr Speed Limit signs be placed on Oaklea Boulevard
3. That the consideration of a stop sign at Rollingwood Drive and Oaklea Boulevard be referred to the Works and Transportation Committee.

SC069-98 That a copy of the correspondence that was sent to the Ministry of Transportation of Ontario outlining a Bike Helmet Safety Program be forwarded to Mr. Mati Holland of the Ministry of Transportation.

SC070-98 That consideration of the purchase of promotional material be deferred to the next meeting of the Brampton Safety Council.

SC071-98 That the Brampton Safety Council do now adjourn to meet again on June 4, 1998 at 9:00 a.m., or at the call of the Chair.

WT083-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated June 4, 1998 (File G26), to the Works and Transportation Committee meeting of June 17, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC072-98 THAT the agenda for the Brampton Safety Council meeting of June 4, 1998, be approved as amended to add:

4.1 Kiss & Ride Program Kick-Off
5.2 Road Safety Challenge Update
6.1 Status of Budget
6.2 Request for Funding Support for Safety Guard Jamboree

SC073-98 That the minutes of the Brampton Safety Council meeting held May 7, 1998, be approved as amended to add discussion on the Appreciation Awards Night. Discussion took place regarding the pictures that were taken of the recipients. John Shadrach inquired as to the whereabouts of the photos as the Mayor had informed him they would be forwarded to the recipients.

SC074-98 That the Kick-off for the "Kiss & Ride" Program be held at Hickorywood Public School in September 1998, and

That the principal of Hickorywood Public School and Mr. David Peddle, Peel Board of Education, be informed of the date and time of the Kick-off.

SC075-98 That the correspondence from Rob Rivers, Manager, Waste Management Division, Region of Peel dated May 21, 1998, to the Brampton Safety Council meeting of June 4, 1998, re: **ALOMA PUBLIC SCHOOL – WASTE COLLECTION TIMES** (File N20) be received.

SC076-98 That the Brampton Safety Council purchase large orange cones with "Stop Signs" that attach to the cones, and that the cost is not to exceed $500.00 including taxes and delivery.

SC077-98 That $340.00 (4 captains @ $85.00 each) be provided for the Safety Guard Jamboree the week of July 20 – 24, 1998.

SC078-98 Whereas the Dufferin-Peel Catholic District School Board is opening St. Monica School on Sterritt Drive on September 8, 1998,

That a crossing guard be approved and installed at the intersection of Sterritt Drive and Lockwood Avenue as of September 8, 1998 to cross students east/west and north/south; and

That a site inspection be conducted at the intersection of Sterritt Drive and Drinkwater Road in the month of September 1998, for the purpose of determining the warrants for a crossing guard; and

That the development section of the Works and Transportation Department be notified, requesting the completion of sidewalks for Lockwood Drive and Drinkwater Road as they will be walking routes for St. Monica students.

SV079-98 That discussion re: **PROMOTIONAL MATERIAL FOR THE BRAMPTON SAFETY COUNCIL** (File G26SA) be deferred to the next meeting of the Brampton Safety Council.

SC080-98 That a site inspection be scheduled for Balmoral Public School.

SC081-98 That the Brampton Safety Council do now adjourn to meet again on September 3, 1998 at 9:00 a.m., or at the call of the Chair.

WT084-98 That the report from J. Brophy, Manager of Roads and Operations, dated May 12, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **VISUAL IMPACT OF BERMING PROPERTIES** (File B00/P00) be received.

WT085-98 That the Works and Transportation staff meet with the people identified by City Councillor Sprovieri with fill permits to negotiate a less imposing slope and to ensure that all water is contained on the applicant's property; and

That the weed inspector be directed to inspect site adjacent to 10086 Clarkway Drive, immediately.

WT086-98 That staff from Works and Transportation and Urban Design and Zoning develop a policy dealing with fill and berming in the rural and estate residential areas of Brampton that is acceptable to the community; and

That the maximum height be addressed.

WT087-98 That the delegation of Mr. Lloyd Parliament, 10086 Clarkway Drive, to the Works and Transportation Committee meeting of June 17, 1998, re: **VISUAL IMPACT OF BERMING PROPERTIES** (File B00/P00) be received.

WT088-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 10, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **40 KM/H SPEED ZONES** (File T03) be received; and

That the General Traffic By-law 93-93 be amended to incorporate 40 km/h zones outside all schools that front on 2 lane roads as well as the following locations:

1. Balmoral Drive at Balmoral Senior Public School and St. John Fischer School,
2. Balmoral Drive at Cardinal Newman School and Eastbourne Drive School,
3. Oaklea Avenue at Pauline Vanier School,
4. Royal Orchard Drive at St. Maria Goretti School, and
5. Mary Street at Cardinal Leger High School.

That staff proceed to erect the required signing.

WT089-98 That the report from D.B. Minaker, Manager of Traffic Engineering Services, dated June 10, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **PARKING METRES – MAIN STREET SOUTH AT JOHN STREET** (File T39) be received; and

That staff proceed with the removal of five parking spaces along the west side of Main Street.

WT090-98 That the **REQUEST FROM CITY COUNCILLOR HUTTON FOR A ROAD CLOSURE – HUTTONVILLE DRIVE – JUNE 20, 1998** (File T16/W25), to the Works and Transportation Committee meeting of June 17, 1998, be approved subject to standard permit conditions.

WT091-98 That the correspondence from Mr. Jon Masselink, 20 Carlyle Crescent, to City Councillor Callahan, dated April 24, 1998, to the Works and Transportation Committee meeting of June 17, 1998, re: **SAFETY CONCERNS – KENNEDY ROAD/DEAN STREET** (File G21/T35) be **referred** to the Committee of the Whole meeting of July 15, 1998.

WT092-98 That the discussion, re: **NAMING OF WALKWAYS IN DOWNTOWN BRAMPTON** (File T13) be **referred** to the Committee of the Whole meeting of July 15, 1998.

WT093-98 That the Works and Transportation Committee do meet again as Committee of the Whole on July 15, 1998 at 2:00 p.m. or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE** – June 17, 1998

C249-98 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Bissell

That the Minutes of the Planning and Building Committee Meeting of June 17, 1998, Recommendations PB119-98 to PB139-98, be approved as amended to indicate that Regional Councillor Palleschi was absent as he was on other municipal business, and to amend Recommendation PB134-98 to add the words "up to a maximum of 10 screens".

CARRIED

The recommendations were approved as follows:

PB117-98 That the Agenda for the Planning and Building Committee Meeting dated June 17, 1998, be approved as amended to add:

D 1. Mr. Elmer Burt, McLaughlin Road North, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) (See Item G3).

D 2. Delegations, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT) (See Item H5):

1. Mr. Christopher LeTourneur, Thomas Consultants Inc., retained by the City
2. Mr. Jeffrey Goldenberg, Fogler, Rubinoff, representing Trinity Developments
3. Mr. John Cutrazolla, Inzola Group
4. Ms. Lyn Townsend, Townsend Robertson, representing Shoppers' World Brampton
5. Mr. Bob Nutbrown,
6. Mr. Neil Davis, Davis, Webb & Schulze

PB118-98 That the report from R. Nykyforchyn, Development Planner, dated June 8, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MAINLINE PLANNING – WARD 5** (File C1W6.55) be received; and

That the application be approved subject to the conditions approved by City Council at their Meeting of May 25, 1998 (Recommendation PB113-98); and

That staff prepare the appropriate documents for the consideration of City Council.

PB119-98 That the report from N. Grady, Development Planner, dated June 4, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MANUEL SA – WARD 1** (File C1E6.47) be received; and

That the application be approved subject to the conditions approved at the Council Meeting of May 25, 1998 (Recommendation PB092-98); and

That staff prepare the appropriate documents for the consideration of City Council.

PB120-98 That the report from S. Ganesh, Development Planner, dated June 17, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WESTON CONSULTING GROUP (ASEA BROWN BOVERI INC.) – WARD 8** (File T3E14.11) be received; and

That prior to the enactment of the zoning by-law, comments from the Ministry of Transportation of Ontario and the Toronto and Region Conservation Authority shall be received; and

That the zoning by-law shall contain the following:

(1) The site shall be zoned Industrial One (M1), and Floodplain (F) only for that portion of the site containing the drainage swale (if required by the Toronto and Region Conservation Authority);

a) the site shall only be used for the purposes in the Industrial One (M1) Zone;

b) the lands shall be subject to the following requirements and restrictions:

(1) A landscaped open space strip, having a minimum width of 3.0 metres shall be provided and maintained abutting Farmhouse Court;

c) shall also be subject to the requirements and restrictions of the Industrial One (M1) Zone, and all the general provisions of By-law 139-84, which are not in conflict with the provisions set out above.

(2) Development of the site shall be subject to a development agreement which shall contain the following provisions:

a) Prior to the issuance of a building permit, a site development plan, landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;

b) The applicant shall pay all applicable City, Regional development charges in accordance with their respective Development Charges By-laws;

c) The applicant shall gratuitously convey to the City, free and clear of all encumbrances, the lands required for the extension of Westcreek Boulevard to Farmhouse Court to the satisfaction of the City's Legal Services Department;

d) The applicant shall contribute half the construction cost of Westcreek Boulevard for the frontage lands abutting the existing road to the satisfaction of the Commissioner of Works and Transportation;

e) The applicant shall grant a 1.5 metre road allowance widening where the property abuts Farmhouse Court, to the satisfaction of The Commissioner of Works and Transportation;

f) The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands to the satisfaction of the appropriate authorities; and

g) Prior to construction on the property, the applicant shall obtain from the Ministry of Transportation, the necessary permits for all buildings located within 46 metres from the Ministry of Transportation's highway property lines (for Highways 410/407).

PB121-98 That the report from N. Grady, Development Planner, dated June 4, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C3E12.7) be received; and

That the application be approved subject to the conditions approved at the Council Meeting of April 27, 1998 (Recommendation PB070-98) with the following amendments as subsequently approved at the Council meeting of May 25, 1998 (Recommendation PB090-98):

1. The amending zoning by-law shall contain the following provisions:

"(2) those purposes permitted in an R2B-Section 768 zone;"

"(1) Minimum Lot Area:

Interior Lot: 351 square metres and 207 square metres for the dwelling unit closest to the flankage lot line.

Corner Lot: 382 square metres and 191 square metres per dwelling unit."

That staff prepare the appropriate documents for the consideration of City Council.

PB122-98 That the report from S. Ganesh, Development Planner, dated June 17, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – FULTONDALE ENTERPRISES INC. (KERBEL GROUP INC.) – WARD 10** (File C7E5.10) be received; and

That the application be approved subject to the following conditions:

That staff be direct to re-designate the subject lands from Intermediate Office to Prestige Industrial; and

That prior to the enactment of the zoning by-laws for the re-zoning and official plan amendment, comments from, Region of Peel, and Toronto Region Conservation Authority shall be received; and

That the zoning by-law shall contain the following:

(1) The site shall be zoned Industrial One (M1),

a) the site shall only be used for the purposes in the Industrial One (M1) Zone;

b) the lands shall be subject to the following requirements and restrictions:

(1) A landscaped open space strip, having a minimum width of 9.0 metres shall be provided and maintained abutting Airport Road;

(2) A landscaped open space strip, having a minimum width of 6.0 metres shall be provided and maintained abutting Delta Park;

(3) A landscaped open space strip, having a minimum width of 3.0 metres shall be provided and maintained abutting Nevets Road;

(4) A landscaped open space strip, having a minimum width of 3.0 metres shall be provided and maintained along the Valleylands.

c) shall also be subject to the requirements and restrictions of the Industrial One (M1) Zone, and all the general provisions of By-law 56-83, which are not in conflict with the provisions set out above.

(2) Development of the site shall be subject to a development agreement which shall contain the following provisions:

a) Prior to the issuance of a building permit, a site development plan, landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process; and,

b) The applicant shall pay all applicable City, Regional development charges in accordance with their respective Development Charges By-laws.

PB123-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of June 17, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **METRUS DEVELOPMENT INC. (Neighbourhood 301F) – WARD 10** (File C4E13.3)

- **BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54)

- **959823 ONTARIO LIMITED – WARD 2** (File C1W17.12)

- **WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12)

- **351658 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – WARD 6** (File C4W5.5)

PB124-98 That the report from R. Nykyforchyn, Development Planner, dated June 8, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. (Neighbourhood 301F) – WARD 10** (File C4E13.3) be received; and

That A Public Meeting be held in accordance with City Council procedures; and

That prior to draft approval, outstanding comments shall be obtained from City Transit, the Building Division, the Peel District School Board, and the Toronto Region Conservation Authority, and that any required modification to the plan or the inclusion of any additional conditions of draft approval shall be undertaken; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amending zoning by-law, and that draft approval of the proposed plan of subdivision be based on the following conditions:

1. The final plan shall conform to the draft plan prepared by Metrus Development Inc., dated March 16, 1998.

2. All conditions contained in the City of Brampton's List of Standard Conditions of draft approval for residential plans of subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   42. Prior to the issuance of any building permits, the applicant shall make satisfactory arrangements with the City to change the name of "Desert Dune Drive" to "Desert Sand Drive". Such arrangements shall include the payment of all costs for changing the name including advertising and street signs.

   44. Prior to registration, a copy of the final plan shall be forwarded to the Region of Peel.

   45. Prior to registration, the applicant's engineer shall submit all engineering drawings to the Region of Peel Public Works Department. In this regard, all drawings shall be in Micro-Station Format as set out in the latest version of the Region of Peel's "Development Procedure Manual".

   46. That the applicant shall agree in the Servicing and/or Subdivision Agreement to erect and maintain information signs in English and French at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Roman Catholic Separate School Board's specifications, at locations determined by the Board and erected prior to registration.

47. That the applicant shall agree in the Servicing and/or Subdivision Agreement to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

    (a) "Whereas, despite the best efforts of the Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

    (b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

PB125-98 That the report from A. Rezoski, Development Planner, dated June 8, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be received; and

That City Council confirms that the residential development proposed by 959823 Ontario Limited resulting in a total of 18 units is a residential infilling of a small site which has merit for the City; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff is directed to prepare the appropriate amendments to the Official Plan and zoning by-law; and

That upon the final approval of the Official Plan amendment by the Region of Peel, the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by Williams & Stewart Associates Limited, dated September 18, 1997, revised on January 20, 1998, and further red-lined revised as follows:

    a) Delete lots 1 and 2 and incorporate this land, along with the rear portion of lots 13 and 14, into Block 21.

    b) Increase the lot width of lot 3 to 15 metres, and increase the frontage of Block 21 on Brinkley Drive to a minimum of 60 metres.

    c) The Land Use Statistics be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of Planning and Building, with the following additions:

"20. Prior to offering units for sale, the applicant shall place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:

a) those lots or blocks, in a colour coded form, that have any existing and potential noise environmental problems;

b) where any parks and open space, sidewalks and bicycle paths are located;

c) the type and location of fencing and noise attenuation features;

d) the location of all Canada Post Community Mailboxes as approved by Canada Post and the City;

e) the location of Block 21 including the statement that this block will be used for convenience commercial uses;

f) the street frontages of Block 21 (commercial) with a label indicating that these frontages may include access driveways to this block;

g) the following note concerning firebreak lots:

"The completion of some dwellings in this subdivision may be delayed until after completion of exterior finishes on the adjacent buildings";

h) the location of all easements and catch basins on private property;

i) the following information must also be shown in BOLD CAPITAL TYPE:

"For further information on proposed and existing land use, please call the City of Brampton, Planning and Building Department, 2 Wellington Street West, 3rd Floor, between 8:30 a.m. and 4:30 p.m., telephone number 874-2050"; and

j) In the event that any of the required information is preliminary, the following note shall be included in bold capital type on the map:

"THIS MAP IS BASED ON PRELIMINARY INFORMATION AVAILABLE AS OF (DATE ____) AND MAY BE REVISED WITHOUT NOTIFICATION TO PURCHASERS."

In such circumstances, the applicant is responsible for updating the map and forwarding it to the City for verification when final information is available.

43. Access to Block 21 – Commercial shall be to the satisfaction of the Works and Transportation Department. If access to Hurontario Street is permitted it shall be restricted to right-in and right-out turns only and the applicant shall construct all necessary road improvements including a centre

island on Hurontario Street to protect against left turns into Block 21. It may also be restricted to a common access arrangement with the abutting property to the north.

44. The Subdivision Agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel.

45. Prior to final approval, the owner's engineer shall submit all engineering drawings to the Region in Micro-Station format as set out in the latest version of the Region of Peel "Development Procedure Manual".

46. Prior to final approval by the City, a copy of the proposed final plan shall be forwarded to the Region of Peel.

47. The applicant shall agree in the subdivision agreement to the satisfaction of the Peel District School Board to include the following warning clause in bold type, in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years from the date of registration of the plan:

"Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

48. The applicant shall agree in the subdivision agreement to the satisfaction of the Dufferin-Peel Catholic District School Board:

a) to erect and maintain information signs at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration of the plan.

b) to place the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school

outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

49. The applicant shall ensure that lot frontages and dwelling layouts are such that no driveways will intersect including any portion within the road allowance."

PB126-98 That the report from A. Rezoski, Development Planner, dated June 10, 1998, to the Council re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff is directed to prepare the appropriate amendments to the Official Plan and zoning by-law; and

That prior to draft plan approval, comments from the Region of Peel and Peel District School Board shall be obtained and any required modifications to the plan shall be undertaken by the applicant.

That upon the final approval of the Official Plan amendment, the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by KLM Planning Partners Inc., dated March 12, 1998, and further red-lined revised as follows:

   a) Delete the parkette south of Peter Robertson Boulevard and increase the lot depths accordingly for lots A, B and C.

   b) Create a 2 metre wide buffer along all lots and blocks abutting Sunny Meadow Boulevard south of Peter Robertson Boulevard and label the new buffers Blocks 24 and 25.

   c) Relocate Block 21 to abut the northerly limit of the plan and reduce its size to 0.3 hectare.

   d) Delete Lots 1 to 5 and Blocks 6, 7 and 8 and replace them with a 17 metre wide street labelled Street 2 and four blocks for street townhouses labelled Blocks 1 to 4.

   e) Create a 0.3 metre reserve along Block 1 where it abuts Sunny Meadow Boulevard.

   f) The Land Use Statistics be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of Planning and Building, with the following additions:

   "54. The applicant shall agree in the subdivision agreement to the satisfaction of the Dufferin-Peel Catholic District School Board:

   a) to erect and maintain information signs at all major entrances to the subdivision which shall advise prospective purchasers that:

   "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

   These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration of the plan.

   b) to place the following warning clauses in all offers of purchase and sale of residential lots and blocks until the permanent school for the area has been completed:

   "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

   "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

PB127-98 That the report from P. Snape, Development Planner, dated June 9, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVSION - 351658 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – WARD 6** (File C4W5.5) be received; and

That the application be approved and staff be directed to prepare the appropriate documents for consideration by City Council, subject to the following conditions:

That prior to draft approval of the proposed plan of subdivision:

1. Official Plan Amendment OP93-89 (the proposed site specific amendment within Secondary Plan Area 45) shall be approved by the Region of Peel, which shall include the necessary comments from appropriate agencies on Stormwater Management, Slope Stability/Geotechnical, Environmental, Hydrological and Vegetation/Tree Preservation studies;

2. Outstanding comments and conditions of draft approval shall be obtained from Credit Valley Conservation, The Peel District School Board, the Dufferin-Peel Separate District School Board, the City's Transit Division, Brampton Hydro and the Ministry of Citizenship Culture & Recreation, and any required modifications to the subdivision plan or the inclusion of additional conditions shall be undertaken; and

3. The applicant shall submit, to satisfaction of the Works and Transportation Department, a finalized Stormwater Management Report and shall implement conditions arising out of the approved report.

That a public information meeting be held, prior to final approval, on the status of the proposal at that time; and

That the approval be based on the draft plan prepared by Glenn Schnarr and Associates, dated May 11, 1998, and redline revised as follows:

(a) The "Golf Course (Possible Future Residential)" portion shall be established as a block and labelled "Block 125 (Future Development Block – Possible Future Residential)";

(b) Block 110 shall be re-labelled as "(Future Development Block – Possible Future Commercial/Residential)";

(c) A 0.3 metre reserve shall be shown along Block 110 where it abuts Queen Street West;

(d) The boundaries of Lots 95, 96 and 97 shall be shown as the limit of the 5.0 metre protection area and the top-of-bank and lot limit lines to west deleted accordingly;

(e) The cul-de-sac at the westerly portion of Street 'D' shall be labelled "Street 'F';

(f) Street 'F' shall be moved 8 metres easterly and lots 95 to 101 reconfigured accordingly;

(g) The portion of Street 'D' between lots 43 and 44 shall be shown as a block and labelled as "Block 126 – Future Road Right-of-Way";

(h) Daylight triangles shall be shown where Street 'D' connects to Creditview Road and 0.3 metre reserve blocks (Blocks 127 and 128) shall be shown accordingly;

(i) The lines showing the limit of Street 'D' within Block 113 shall be deleted;

(j) The 0.3 metre reserve at the westerly limit of Street 'D' shall be labelled as Block 129; and

(k) The cul-de-sac radius of Street 'F' shall be shown as 19.5 metres.

That on all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for residential plans of subdivisions, or derivatives of said conditions, in accordance with the explanation for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building, with the following conditions:

4. The applicant shall support an appropriate amendment to the zoning by-law to permit the development of these lands in accordance with the draft approved plan of subdivision including the use of increased setbacks and areas prohibiting buildings and structures on residential properties where such properties abut or are in the vicinity of open space and valleylands.

29. Block 111 shall only be developed in conjunction with adjacent lands and the City shall be satisfied prior to registration of the plan that the block, when combined with adjacent lands, will permit development in accordance with the zoning by-law. In this regard, the applicant shall place this block in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan.

30. A building permit shall not be issued for lot 106 until Street 'E' is completed to its full width abutting lot 106.

31. The applicant shall erect a sign on Block 110 and include a statement, in bold type, in all offers of purchase and sale for all residential lots and blocks within 70 metres of Block 110 indicating that Block 110 may be developed for Highway and Service Commercial purposes.

32. The applicant shall erect a sign on Block 126 and include a statement, in bold type, in offers of purchase and sale for lots 43 and 44 that Block 126 will be developed as a public road possibly extending easterly to connect with Street 'D'.

33. Warning signs shall be erected at the westerly limit of Street 'D' advising of a possible future extension of Street 'D' to the north-west connecting to Street 'A'.

34. A statement, in bold type, shall be included in all offers of purchase and sale for lots 33 to 54 and 94 to 97 advising of the existence and operations of the abutting golf course lands which may affect the outdoor activities of residents of lots 33 to 54 and 94 to 97.

35. A statement, in bold type, shall be included in all offers of purchase and sale for lots 20 to 33 advising of the 5 metre natural protection area along the westerly boundary of the lots and that no building or structures shall be permitted within the protection area.

36. The applicant shall erect a sign on Block 125 and include a statement, in bold type, in all offers of purchase and sale for all residential lots and blocks within 70 metres of Block 125 indicating that Block 125 may possibly be developed for Residential purposes.

45. Blocks 114 and 115 shall be conveyed to the Region of Peel and shall be landscaped to the satisfaction of the Region. In this regard the applicant shall provide shrub and tree planting covering a minimum of 100 per cent of the blocks.

46. Blocks 116 and 117 shall be conveyed to the City of Brampton and shall be landscaped to the satisfaction of the City of Brampton. In this regard the applicant shall provide shrub and tree planting covering a minimum of 100 per cent of the blocks.

53. The road widening, Block 112, shall be dedicated to the Region of Peel on the final plan. In this regard, Block 112 shall have a width which when combined with the existing right-of-way of Queen Street West will equal 22.5 metres from the centre of the original road allowance.

54. The road widening, Block 113, shall be dedicated to the City of Brampton on the final plan. In this regard, Block 113 shall have a width which when combined with the existing right-of-way of Creditview Road will equal 18.0 metres from the centre of the original road allowance.

55. A 0.3 metre reserve shall be conveyed to the Region of Peel along Block 110 where it abuts Queen Street West.

56. 0.3 metre reserve Blocks 118, 119, and 127, 128 shall be conveyed to the City at the intersections of Street 'A' /Queen Street West and Street 'D'/Creditview Road, respectively.

59. That the owner agree in the Subdivision Agreement that an amount, a minimum of $20,000.00 shall be held in the Letter of Credit until final acceptance of the watermain systems is issued by the Region of Peel, to serve as protection for the private wells in the zone of influence of the subdivision plan. The amount shall be based on the anticipated cost of replacing water supplies within the zone of influence as shown in the schedules of the agreement. If the private well system in the zone of influence deteriorate due to the servicing of the plan of subdivision, the developer will provide temporary water supply to the affected residents upon notice by the Region. If the quantity and quality of water in the existing wells is not restored to its original condition within a month after first identification of the problem, the developer will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well systems.

60. That the owner agree in the subdivision agreement to monitor wells, subject to the homeowner's permission, within the zone of influence, and to submit results to the Region of Peel, prior to the registration or pre-servicing of the plan of subdivision

61. That prior to final approval, the applicant shall make suitable arrangements by subdivision agreement with the Regional Public Works Department in regard to the financing, operations and decommissioning of the required temporary sanitary forcemain and pumping station, and further, any necessary water extension and looping to the site.

62. A temporary stormwater management facility and associated access and maintenance easements shall be provided to the satisfaction of the City, and the applicant shall agree in the appropriate servicing agreement to contribute to a perpetual maintenance fund of such facility and to remove/restore the temporary facility when, and if, a permanent facility becomes available.

63. The applicant shall contribute monies, as determined necessary by the City's Works and Transportation Department towards the maintenance of water quality facilities.

64. The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.

67. The prior to final approval, the applicant shall provide confirmation that the findings and recommendations of the Environmental Impact Study, dated February 1998, for the subject lands have been implemented to the satisfaction of the City of Brampton.

PB128-98 That the report from C. Chung, Policy Planner, dated June 8, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **INITIAL ECONOMIC AND MARKET ASSESSMENT OF THE PRIMARY OFFICE NODE AREA: INFORMATION REPORT ON THE CONSULTANT SELECTION PROCESS – WARD 3** (File P25S-36.1) be received.

PB129-98 That the report from C. Chung, Policy Planner, dated June 10, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **HIGHWAY 427 EXTENSION ENVIRONMENTAL ASSESSMENT STUDY: Delineation of a Study Area in Brampton and Vaughan - WARD 10** (File W30-HI-5) be received; and

That the delineation of the Brampton portion of a potential study area, shown as draft on Map 1 of this report, for the Highway 427 extension environmental assessment study be supported; and

That staff be directed to initiate discussions with the City of Vaughan, the Town of Caledon and the Regions of Peel and York to cooperatively define an overall study area for the Highway 427 extension EA study in Brampton and Vaughan and to develop a detailed rationale on the need for the early initiation of the EA study for joint submission to the Minister of Transportation; and

That the report entitled "*Highway 427 Extension Environmental Assessment Study: Delineation of a Study Area in Brampton and Vaughan*", file W30-HI-5, dated June 10, 1998, be forwarded to the Ministry of Transportation, the City of Vaughan, the Town of Caledon and the Regions of Peel and York for information.

PB130-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated April 30, 1998, to the Planning and Building Committee meeting of June 17, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB032-98 That the Agenda for the Brampton Heritage Board meeting of April 30, 1998, be approved as amended to add:

7.3 173 Main Street North
7.4 Demolition of Heritage Buildings – Documentation and Salvaging Policy
7.5 Delegation, Mr. Len Mikulich, City Clerk, re: Procedural Guidelines

HB033-98 That the minutes of the Brampton Heritage Board meeting held March 26, 1998, be approved as amended to change:

HB023-98 That all departments within the City of Brampton notify the Brampton Heritage Board at the beginning of the redevelopment process to allow for input and possible solutions concerning any property that may be of significance to the Brampton Heritage Board; and

That prior to the demolition, any building on a redevelopment site be advertised for relocation or salvage.

7.1 to show Councillor Hutton was in attendance at the site visit of the CPR Station;

HB034-98 That Iris McLean, Paul Hunt and Bob Crouch be listed as Honorary members of the Brampton Heritage Board and receive copies of future agendas and minutes.

HB035-98 That the correspondence from Sharon Hill, Policy Planner, dated March 13,1 998, re: **ONTARIO REALTY CORPORATION – DRAFT PLAN OF SUBDIVISION** (File T4W13.5) be received.

HB036-98 That the correspondence from Mayor Robertson, dated April 24, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **CPR STATION** be received; and

That the Brampton Heritage Board supports the relocation of the dismantled CPR Station to Mr. Bob Crawford, Norval, Ontario; and

That the CPR Station sub-committee meet to discuss the details of dismantling the station prior to the move to Mr. Crawford's property; and

That a site visit be arranged as soon as possible.

HB037-98 That the report from Michael Seaman, dated April 4, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **REQUEST FOR POSTPONEMENT OF DEMOLITION – THE WOMEN'S BUILDING – BRAMPTON FAIRGROUNDS**, be received.

HB038-98 That Mr. Nick Noorzad represent the Brampton Heritage Board at a development concept meeting on May 20, 1998, and that anyone else interested in attending is welcome to do so.

HB039-98 That the report Demolition of Heritage Buildings – Documentation and Salvaging Policy be deferred to the next meeting of the Brampton Heritage Board.

HB040-98 That the delegation of Mr. Len Mikulich, City Clerk, to the Brampton Heritage Board meeting of April 30, 1998, re: **PROCEDURAL GUIDELINES** be received; and

That the Brampton Heritage Board formulate a Procedure Policy at the next meeting of the Board.

HB041-98 That the correspondence from John Ecker, Manager Marketing and Communications, Ontario Heritage Foundation, dated March 12, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **HERITAGE COMMUNITY RECOGNITION PROGRAM** (File G33) be received; and

That Mr. James Townsend be nominated for the Heritage Community Recognition Program.

HB042-98 That the correspondence from Community Heritage Ontario, to the Brampton Heritage Board meeting of April 30, 1998, re: **COMMUNITY HERITAGE ONTARIO 1998 PROVINCIAL CONFERENCE** – May 29 – 31, 1998 be received; and

That funds be made available for one member of the Brampton Heritage Board to attend the Community Heritage Ontario 1998 Provincial Conference, May 29 – 31; and

That funds be made available for the purchase/set up of a table display for the Brampton Heritage Board at the Community Heritage Ontario 1998 Provincial Conference, May 29 – 31.

HB043-98 That the Minutes from the Friends of Bovaird House – April 7, 1998, to the Brampton Heritage Board meeting of April 30, 1998, be received.

HB044-98 That the correspondence from Bev Dietrich, Ontario Museum Association, dated April 6, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **BECOMING A MEMBER OF THE OMA** be received.

HB045-98 That the correspondence from Leah Wallace, Archinet, dated April 2, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **LACAC DATABASE SOFTWARE** be received.

HB046-98 That the correspondence from the Ontario Genealogical Society – Halton-Peel Branch, dated April 1, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **FAMILY HISTORY RESEARCH** be received.

HB047-98 That the correspondence from Otium Publications, to the Brampton Heritage Board meeting of April 30, 1998, re: **HERITAGE PRESERVATION: TRADITION & DIVERSITY** – a new reference book be received.

HB048-98 That the correspondence from Steven Martin, Steeplejack Restorations, dated April 15, 1998, to the Brampton Heritage Board meeting of April 30, 1998, re: **LETTER OF INTRODUCTION** be received; and

That Mr. Steven Martin, Steeplejack Restoration be contacted and invited to the site visit of the CPR Station for input on the dismantling of the station.

HB050-98 That the Brampton Heritage Board do now adjourn to meet again on May 8, 1998 at 7:00 p.m., or at the call of the Chair.

PB131-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated May 28, 1998, to the Planning and Building Committee meeting of June 17, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB051-98 That the Agenda for the Brampton Heritage Board meeting of May 28, 1998, be approved as amended to add:

HB052-98 That the minutes of the Brampton Heritage Board meeting held April 30, 1998, be approved as printed and circulated.

HB053-98 That the delegation of Mr. John Dunham to the Brampton Heritage Board meeting of May 28, 1998, be received.

HB054-98 That a meeting be arranged for June 2, 1998, for the CPR Station Sub-committee to meet and prepare a press release regarding looking for a new home for the station; and,

That the Mayor's Office and Mr. Kaneff be informed of a press release, and that copies of the press release be sent to corporations, service clubs etc. in the hope of finding a suitable location.

HB055-98 That James White prepare a report to be brought back to the next meeting of the Brampton Heritage Board regarding costs and types of plaques.

HB056-98 That the verbal report of Sharon Hill, May 28, 1998, re: 10031 CREDITVIEW ROAD (File P60) be received.

HB057-98 That the sample Walking Tour brochure be approved and

That Councillor DiMarco attempt to secure a sponsor to financially support the cost of this brochure; and

That a minimum of 5000 copies of the Walking Tour Brochure by printed if a sponsor is not found. The funds to be taken from the Heritage Board budget.

HB058-98 That City Councillor DiMarco act as liaison for the Brampton Heritage Board for discussions with City Staff regarding the Heritage Theatre Extension.

HB059-98 That the draft Procedural Guidelines regarding the Brampton Heritage Board be received; and

That further discussion take place re: Procedural Guidelines at the next meeting of the Brampton Heritage Board.

HB060-98 That the Demolition of Heritage Buildings – **DOCUMENTATION AND SALVAGING POLICY** (File P60) be deferred to the next meeting of the Brampton Heritage Board on June 25, 1998.

HB061-98 That the correspondence from Mary Lou Evans, LACAC Advisor, Ministry of Citizenship, Culture and Recreation, dated May 1, 1998, re: **TARIFF FEE WAIVERS FOR LACAC MEMBERS & STUDENTS UNDER THE "EXPERIENCE PROGRAM" – LAND REGISTRY OFFICE** (File G33) be received.

HB062-98 That the correspondence from the Ontario Genealogical Society, Halton-Peel Branch, dated May 1, 1998, re: **ANNUAL CEMETERY RECORDING DAY** (File G33) be received.

HB063-98 That the correspondence from Mary Lou Evans, LACAC Advisor, Ministry of Citizenship, Culture and Recreation, dated May 26, 1998, re: **NEW LACAC MEMBERS ORIENTATION** (File G33) be received.

HB064-98 That the correspondence from Heritage Canada, dated May 1998, re: **HERITAGE DIRECTORY** (File G33) be received; and

That the Brampton Heritage Board order a copy of the Heritage Directory at a cost not to exceed $60.00.

HB065-98 That the Brampton Heritage Board do now adjourn to meet again on June 25, 1998 at 7:00 p.m., or at the call of the Chair.

PB132-98 That the delegation of Mr. Elmer Burt, McLaughlin Road North, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) be received.

PB133-98 That the report from A. Rezoski, Development Planner, dated June 9, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) be received; and

That City Council confirm that the 12 unit residential development proposed by Brown Consulting and Design:

(1) is residential infilling of a small site which has merit for the City;

OR

(2) is not a residential infilling of a small site which has merit for the City and that the proposed residential development be placed in a Holding (H) category until such time as the Council of the City of Brampton is satisfied that the City wide transportation system has sufficient committed capacity to accommodate this residential development.

That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law, the applicant shall:

1. obtain the approval of the Environmental Site Assessment, from the Chief Building Official and shall make arrangements to the satisfaction of the Chief Building Official for the completion of any site remediation; and

2. submit for the approval of the Works and Transportation Department a servicing study indicating that the existing storm sewer system has sufficient capacity and depth to accept the drainage from the proposed development or suggest new infrastructure to accommodate the same.

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan amendment to the Brampton West Secondary Plan shall designate Parcel A of the subject property as "Medium Density Residential".

2. The amending zoning by-law shall zone Parcel B containing the existing single family dwelling Residential Single Family B with the following special requirements and restrictions:

   (1) minimum lot depth – 27 metres.

3. The amending zoning by-law shall zone Parcel A proposed for townhouses as Residential Townhouse subject to the following special requirements and restrictions:

   (1) minimum lot width – 8 metres;

   (2) minimum setback from the west and east property boundaries – 7.5 metres;

   (3) minimum rear yard depth – 4 metres;

   (4) minimum landscaped open space – 40%;

   (5) parking shall be provided on the basis of 2 spaces per unit plus 0.25 spaces per unit for visitors and 0.05 spaces per unit for recreational vehicles;

   (6) there shall be no balconies or decks along the westerly wall of the buildings; and

   (7) shall also be subject to the requirements and restrictions relating to the R3A zone and all the general provisions of By-law 200-82 which are not in conflict with the ones set out above.

4. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City which shall include the following:

   (a) Prior to the issuance of a building permit, a site plan, fencing plan, grading and drainage plan, landscape plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City to ensure implementation of the plans and the revised servicing for the site.

   (b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.

   (c) The applicant shall grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

   (d) The applicant shall pay cash-in-lieu of parkland to the satisfaction of the Department of Community Services.

   (e) The applicant shall erect and maintain information signs at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

   (f) The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

      (1) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

      (2) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

   (g) The applicant shall erect wooden screen fencing 1.8 metres high along all property boundaries of Parcel A other than where it abuts Denison Avenue.

   (h) No dwelling units will be offered for sale to the public unless a display map has been approved by the Planning and Building Department.

   (i) The applicant shall provide front to rear access for the block townhouses to the satisfaction of the Planning and Building Department.

(j) Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and removal.

(k) The applicant shall agree to provide a vehicular connection to the residential property immediately to the north and any applicable right-of-ways and easements, if, and when, required by the City, to the satisfaction of the City.

PB134-98 That the report from S. Hill, Policy Planner, dated June 10, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT) be received; and

That the proposed modifications to the City of Brampton Official Plan, as well as the proposed zoning by-law amendments to implement the entertainment use strategy be endorsed; and

That a recommendation to allow for new multiplex cinemas outside the Central Area be permitted with a maximum of 50,000 square feet total gross floor area, up to a maximum of 10 screens, for Regional Centre Retail designations, thus preserving a viable cinema market for the Central Area, be endorsed; and

That the report be referred to the July 8, 1998 public meeting of the Planning and Building Committee for comment and review; and

That subject to the results of the public meeting, staff be directed to present final recommended modifications to the City of Brampton Official Plan, as well as proposed zoning by-law amendments to implement the entertainment use strategy, for approval at the Planning and Building Committee meeting of July 13, 1998 and the Council Meeting of July 15, 1998, and that those approved amendments be enacted at the earliest opportunity.

PB135-98 That the following delegations, to the Planning and Building Committee meeting of June 17, 1998, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT) be received:

1. Mr. Christopher LeTourneur, Thomas Consultants Inc., retained by the City
2. Mr. Jeffrey Goldenberg, Fogler, Rubinoff, representing Trinity Developments
3. Mr. John Cutrazolla, Inzola Group
4. Ms. Lyn Townsend, Townsend Robertson, representing Shoppers' World Brampton
5. Mr. Bob Nutbrown,
6. Mr. Neil Davis, Davis, Webb & Schulze, and

That the correspondence dated June 16, 1998, from Jeffrey Goldenberg, Fogler, Rubinoff, delivered by courier to each member of Council re: City of Brampton – Entertainment Use Study and Proposed Entertainment Use Implementation Strategy, appending correspondence dated April 12, 1998 addressed to Trinity Development Group Inc, from Research Associates Ltd, re: Movie Theatre Potential – Highway 410 and Bovaird Drive, be received.

PB136-98 That report from S. Hill, Policy Planner, dated June 10, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS – REPORT OF PUBLIC INFORMATION MEETING OF JUNE 3, 1998** (File P25OV) be received; and

That staff undertake a further review of the proposed zoning by-law amendment to limit office uses in industrial malls on the basis of the comments received at the June 3, 1998 public information meeting and report back to the Planning and Building at the earliest possible date.

PB137-98 That the report from S. Mittmann, Policy Planner, dated June 10, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42, 44** (Files P25-OV, P25S-28, P25S-40, P25S-41, P25S-42, P25S-44) be received; and

That the proposed removal of Parkettes from the new Secondary Plan Schedules in order to provide the flexibility to locate appropriate parkettes at the Draft Plan of Subdivision stage, be endorsed in principle by Council subject to the results of a Public Meeting; and

That Planning and Building Committee hold a Public Meeting attended by staff from the Community Services Department and the Planning and Building Department to present this proposal to delete parkettes from the new secondary plans along with the rationale based on the City's park standards; and

That the City advertise this Public Meeting in the Brampton Guardian and by direct mail to those land owners within 120 m (400 feet) of any of the parkettes proposed to be deleted from the Land Use Schedules of the affected Secondary Plans; and

That staff be directed to prepare the appropriate amendments and modifications to the Official Plan and Secondary Plan Numbers 28, 40, 41, 42 and 44 for consideration by interested persons prior to the Public Meeting.

PB138-98 That the report from D. Waters, Policy Planner, dated June 10, 1998, to the Planning and Building Committee meeting of June 17, 1998, re: **PROPOSED MINISTER'S MODIFICATIONS – QUEEN STREET CORRIDOR – WARDS 1, 3, 4, 5, 7 AND 8** (File OP93-62 and OP93-63) be received; and

That Modification Numbers 1A and 1B, 2, 3, 4, 5, 6, 7, 8, 9A and 9B, 10, 11A, 11B and 11C, 12A, 12B and 12C, 13, 14, 15, and 16 to Official Plan Amendment Number OP93-62 (Queen Street Corridor Secondary Plan) proposed in this report be endorsed by Council and, subject to the agreement of the Ministries and Agencies affected by these modifications, the Region of Peel be requested to approve Official Plan Amendment OP93-62 as modified by these modifications as listed in Appendix D to this staff report; and

That Deferral Request 1 to Official Plan Amendment Number OP93-62 (Queen Street Corridor Secondary Plan) proposed by this report and listed in Appendix D to this staff report be endorsed by Council subject to the agreement of the Ministry of Transportation; and

That Modification Numbers 1, 2A, 2B, 2C, and 2D, 3A and 3B, 4, 5, 6, 7, 8, 9, 10 and 11 to Official Plan Amendment Number OP93-63 (Downtown Brampton Secondary Plan) proposed in this report be endorsed by Council and, subject to the agreement of Brampton Caledon Community Living and of the Ministries and Agencies affected by these modifications, the Region of Peel be requested to approve Official Plan Amendment OP93-63 as modified by these modifications as listed in Appendix E to this staff report; and

That Deferral Requests 1, 2 and 3 to Official Plan Amendment Number OP93-63 (Downtown Brampton Secondary Plan) proposed in this report and listed in Appendix E to this staff report be endorsed by Council subject to the agreement of the Credit Valley Conservation Authority; and

That Council determines that no further public meeting is required pertaining to all the modifications and deferrals listed in Appendices D and E, except for the proposed change of designation from "Open Space" to "Medium-High and High Density Residential" for the site at the northwest corner of Maple Avenue and the CNR line which shall be addressed at the next Public Meeting (July 8, 1998) in accordance with Council procedures.

PB139-98 That the Planning & Building Committee do now adjourn to meet again on July 17, 1998, or at the call of the Chair.

H. UNFINISHED BUSINESS

H 1. Report from P. Snape, Development Planner, dated June 12, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CHRYSLER CANADA – WARD 11** (File C6E9.3).

Note: This matter will be dealt with at the Council meeting of July 15, 1998.

See Item E4 and F15.

I. CORRESPONDENCE

* I 1. Correspondence from Dianne Smith, Clerk Treasurer, Township of West Garafraxa, dated June 3, 1998, re: **RESOLUTION – REVIEW OF BASIS OF ASSESSED VALUE - TRAILER PARKS AND TOURIST CAMPS** (File G75).

Dealt with under Consent Resolution C238-98.

* I 2. Newsrelease from the Ministry of Municipal Affairs and Housing, dated June 12, 1998, re: **MINISTRY ASSUMPTION OF RESPONSIBILITY FOR SPECIAL NEEDS HOUSING** (File G65/C51).

Dealt with under Consent Resolution C238-98.

* I 3. Correspondence from the Honourable Al Leach, Minister of Municipal Affairs and Housing, dated June 16, 1998, re: **THANKS FOR SUBMISSIONS – PROPOSED NEW MUNICIPAL ACT – FURTHER CONSULTATION** (File G65ON).

Dealt with under Consent Resolution C238-98.

* I 4. Bulletin 19 of the Canadian Firearms Centre, dated July 17, 1998, re: **IMPLEMENTATION OF FIREARMS ACT – GUN SHOWS** (File L01/D70).

Dealt with under Consent Resolution C238-98.

J. RESOLUTIONS

* J 1. **CANADA DAY COMMITTEE** (File C15).

Dealt with under Consent Resolution C238-98.

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-014 – **SUPPLY & DELIVERY OF PAINT & SUNDRY ITEMS** (File F81/C98-014).

Dealt with under Consent Resolution C238-98.

* N 2. Request for Proposal No. RFP98-011 – **FOR THE EXCLUSIVE RIGHTS TO SELL ADVERTISING FOR THE BRAMPTON TRANSIT ON TRANSIT PASSENGER SHELTERS, TOTAL PAINT BUSES, RIDER DIGEST/ROUTE MAP, TRANSIT TRANSFER AND INFORMATION POSTS** (File F81/RFP98-011).

Dealt with under Consent Resolution C238-98.

* N 3. Request for Proposal No. RFP98-010 – **FOR THE SUPPLY & DELIVERY OF TWO (2) ICE RESURFACING MACHINES** (File F81/RFP98-010).

Dealt with under Consent Resolution C238-98.

* N 4. Request for Proposal No. RFP97-013 – **SUPPLY & INSTALL VIDEO SURVEILLANCE EQUPMENT AT THE MARKET SQUARE PARKING FACILITY, BRAMPTON** (File F81/RFP98-013).

Dealt with under Consent Resolution C238-98.

* N 5. Contract No. 98-032 – **CONSTRUCTION OF ASPHALT AT PARKING LOTS AT FORMER BRAMPTON FAIRGROUNDS** (File F81/C98-032).

Dealt with under Consent Resolution C238-98.

O. BY-LAWS

C250-98 Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

That By-Laws 129-98 to 148-98 as listed on the Council Meeting Agenda dated June 22, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

129-98 To declare as surplus and authorize the execution of a release and abandonment of easement (Part Lot 1, Registered Plan 43M-773) (See Report F5).

130-98 To amend Comprehensive Zoning By-law 139-84, as amended (Holland Christian Homes – Ward 3) (File T2W15.13) (See Report F6).

131-98 To amend Comprehensive Zoning By-law 151-88, as amended (Sandringham Place Inc. – Ward 10) (File C4E14.2) (See Report F7).

132-98 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations to and to Repeal By-law 105-98 (File G15).

133-98 To establish certain lands as part of public highways (Brampton West 4-2 Limited) (File G02).

134-98 To establish certain lands as part of public highways (574971 Ontario Limited) (File G02).

135-98 To amend General Traffic By-law 93-93, as amended (Recommendation WT066-98 (May 25, 1998) - THROUGH HIGHWAYS, STOP SIGNS AND PEDESTRIAN CROSSOVERS) (File G02).

136-98 To amend General Traffic By-law 93-93, as amended (Housekeeping - THROUGH HIGHAYS, PEDESTRIAN CROSSOVERS, REDUCED VEHICLE LOADS [Five Thousand Kilograms Axle] NO PARKING, AND FIRE ROUTES) (File G02).

137-98 To Adopt Amendment Number OP93-90 to the Official Plan of the City of Brampton Planning Area (Metrus Developments Limited – Ward 10) (File C3E12.7) (See Report F12).

138-98 To amend Comprehensive Zoning By-law 151-88, as amended (Metrus Developments Limited – Ward 10) (File C3E12.7) (See Report F12).

139-98 To amend Comprehensive Zoning By-law 200-82, as amended (1010711 ONTARIO INC. – Ward 5 (File C1W7.48) (See Report F13).

140-98 To amend Licensing By-law 15-91, as amended (BL048-98 - June 8, 1998) - TAXICAB TARIFF) (File G02).

141-98 To prevent the application of part lot control to part of Registered Plan M-891.

142-98 To establish Block 191, Plan 43M-1232 as part of Sunny Meadow Boulevard (File G02).

143-98 To impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act (File G02).

144-98 To prevent the application of part lot control to part of Registered Plan 43M-1260.

145-98 To prevent the application of part lot control to part of Registered Plan 43M-1236.

146-98 To Adopt Amendment Number OP93-91 to the Official Plan of the City of Brampton Planning Area (Fultondale Enterprises Inc. – Ward 10) (File C7E5.10).

147-98 To amend Comprehensive Zoning By-law 56-83, as amended (Fultondale Enterprises Inc. – Ward 10) (File C7E5.10).

148-98 To confirm the proceedings for the Council Meeting held on June 22, 1998.

CARRIED

P. ADJOURNMENT

C251-98 Moved by City Councillor Hutton
Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Wednesday, July 15, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 10:15 P.M. ON JUNE 22, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
JUNE 26, 1998 – 11:55 a.m.
SPECIAL MEETING OF COUNCIL
THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson
Regional Councillor S. Fennell
Regional Councillor G. Miles
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor M. DiMarco
City Councillor L. Jeffrey
City Councillor P. Richards
City Councillor J. Sprovieri

ABSENT

Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor P. Palleschi
City Councillor G. Gibson (Vacation)
City Councillor J. Hutton
City Councillor B. Cowie (Vacation)
City Councillor D. Metzak
City Councillor S. Hames (Vacation)

Prior to the Approval of the Agenda, there was an informal meeting to discuss the tax policy issue and Council reconfirmed those presentations

* * * * * * * * *

A. APPROVAL OF AGENDA

C252-98 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That the Agenda for the Special Council Meeting dated June 26, 1998, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

City Councillor Hunter declared a conflict of interest with regards to Item C1 – **1998 Tax Policy Framework** (Resolutions C253-98 and C254-98) as he is an employee of Municipal Tax Equity Consultants Inc.

C. REPORT

C 1. Presentation and Report, re: **1998 TAX POLICY FRAMEWORK** (File F95).

P. Moyle, Commissioner of Corporate Services, outlined the history of the tax implications in relation to the Provincial Legislation.

Mr. Stu Stephens, Director, Special Projects, Municipal Tax Equity Consultants Inc., made a presentation with overheads outlining the implications of the assessment impact under the Provincial Legislation.

Mr. John Harris, Manager of Financial Reporting, elaborated on the effects of the legislation on Brampton with slides.

Ms. Carla Nell, Municipal Tax Equity Consultants Inc., responded to Council's inquiries and illustrated the impact of "capping" of various categories.

Council gave direction to the City Manager, the Commissioner of Corporate Services and Ms. Carla Nell to meet with the Brampton Board of Trade and illustrate the implication of phasing of this legislation and what it means to the City of Brampton.

Ms. Carla Nell referenced the comparisons of the minimum 7 property classes in comparison to the potential 11 property classes concluding that there is negligable impact on taxes in either case. However, she indicated that Council should not impose the additional 4 property classes above the minimum.

C253-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the delegations of Mr. Stu Stephens and Ms. Carla Nell, Municipal Tax Equity Consultants Inc., to the Special Council meeting of June 26, 1998, re: 1998 TAX POLICY FRAMEWORK (File F95) be received; and

That the report prepared by Municipal Tax Equity Consultants Inc., dated June 26, 1998, titled **"Assessment and Taxation: Policy Impact Workshop"** be received.

CARRIED

C254-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the report to the Special Council meeting of June 26, 1998, re: **1998 TAX POLICY FRAMEWORK** (File F95) be received; and

That Regional Council be advised that the City of Brampton supports a "non-intravention" tax policy which

- Consists of 7 property classes
- A Region-wide property tax rebate to eliminate Business Occupancy Tax impacts for registered charities in commercial/industrial buildings
- A Region-wide low income seniors and low income disabled property tax deferred program for assessment related tax increases
- The City of Brampton supports further consideration by Regional Council on the issue of rebates to "similar" organizations.

CARRIED

D. BY-LAWS

C254-98 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That By-Law 149-98 as listed on the Special Council agenda dated June 26, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

149-98 To confirm the proceedings of the Special Council Meeting held June 26, 1998.

CARRIED

E. ADJOURNMENT

C255-98 Moved by City Councillor Richards
Seconded by City Councillor Sprovieri

That this Special Meeting of Council do now adjourn to meet again on Wednesday, July 15, 1998, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 1:25 PM.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
JULY 15, 1998 – 1:15 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell (left at 8:15 pm)
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak (arrived at 2:45 pm)
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor Jeffrey (vacation)

At 1:20 p.m., the following resolution was passed:

C256-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Fennell

That Council move into a Closed Meeting to consider a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 2:20 p.m.

At 5:06 p.m., the following resolution was passed:

C271-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Fennell

That Council move into a Closed Meeting to consider a matter pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Council moved back into Open Session at 5:16 p.m.

At 7:00 p.m., the following resolution was passed:

C279-98 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That Council move into a Closed Meeting to consider a matter pertaining to a personal matter about an identifiable individual, including municipal or local board employees.

CARRIED

Council moved back into Open Session at 7:15 p.m.

A. APPROVAL OF AGENDA

C257-98 Moved by City Councillor Gibson
Seconded by City Councillor Cowie

That the Agenda for the Council Meeting dated July 15, 1998, be approved, as amended, as follows:

To Delete:

G 3-13. Minutes – **REVISIONS COMMITTEE** – May 27, 1998 (File G26RE).

To Add:

E 8. Delegations, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT) (See Recommendations PB153-98 to PB155-98):
- Judy Hendy, Hendy & Hendy, representing Gateway Six
- Lynn Townsend, representing Shoppers' World Brampton
- Neil Davis, Davis, Webb, Schulze & Moon, representing Central Corridor Supporters

E 9. Delegations, re: **LICENSING OF DAY NURSERIES** (File W99) (See Item G 2-5 – Committee of the Whole):
- Sylvia Leal, Executive Director, PLASP
- Catherine Humphreys, Owner/Operator, Alpha Child Care

E 10. Delegation – Mr. Sam Panetta, 8773 Winston Churchill Blvd., re: **WATER PROBLEM – PROPERTY LOCATED AT 8791 WINSTON CHURCHILL BLVD.** (File G20DE/N30).

E 11. Delegation – Mr. Philip Sanford, McCarthy Tetrault, re: **TAX ADJUSTMENTS PURSUANT TO SECTION 442 OF THE MUNICIPAL ACT [Roll #10-090-023-05800-00107 – Northern Telecom Limited – 8200 Dixie Road)** (File F96) (See Item I1(a) and (b)).

E 12. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37) (See Report F22) (See By-laws 172-98 and 174-98).

F 24. Report from A. Pritchard, Real Estate Co-ordinator, dated July 14, 1998, re: **PROPOSED LEASE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE** (File B40LE) (See By-law 167-98).

G 3-15. Report from City Councillor Cowie, Chair of the Community Services Business Advisory Committee, dated July 15, 1998, re: **THE EVALUATION OF GOLF PROPOSALS FOR CHINGUACOUSY PARK** (File ROO).

H 4. Minutes - **PLANNING AND BUILDING COMMITTEE** – July 15, 1998

K 1. Resolution, re: **FUTURE ROLE OF THE TORONTO INTERNATIONAL AIRPORT** (File PO8).

K 2. Resolution, re: **HOLLAND CHRISTIAN HOMES INC. – Partial Relief of Development Charges** (File F85).

By-law 155-98 To establish certain lands as part of County Court Boulevard (File GO2).

By-law 168-98 To amend Comprehensive Zoning By-law 139-84, as amended (Weston Consulting Group Inc. [Asea Brown Boveri Inc.]) (File T3E14.11) (See Report F23).

By-law 169-98 To amend By-law 102-94 which appoints Officers to enforce parking on private property and to repeal By-law 98-97 (File G02/EO5).

By-law 170-98 To prevent the application of part lot control to part of Registered Plan 43M-811.

By-law 171-98 To amend By-law 308-83, as amended, to appoint a Commissioner of Corporate Services (File G02/G15).

By-law 172-98 To adopt Amendment Number OP93-95 to the Official Plan of the City of Brampton Planning Area (Gubusta Holdings – Ward 3) (File C1E5.37) (See Report F22).

By-law 173-98 To Levy Tax Ratios for the Year 1998 (File G02/F88).

By-law 174-98 To amend Comprehensive Zoning By-law 200-82, as amended (Gubusta Holdings – Ward 3) (File C1E5.37) (See Report F22).

CARRIED

CONFLICTS OF INTEREST

City Councillor Callahan declared a conflict of interest with regards to Items E1 and F3 – **Compliance Audit – 1997 Municipal Election Financial Statements – Bob Callahan** (File F18/G51) (Resolutions C262-98 and C263-98)**,** as he is the individual for whom the audit was requested.

Regional Councillor Bissell declared a conflict of interest with regards to Items E5 and F16 – **Application to Amend the Zoning By-law – Woodhall Park Holdings – Ward 2** (File C1E12.8) (Resolutions C266-98 and C267-98) as her mother-in-law is a resident of Woodhall.

Regional Councillor Bissell declared a conflict of interest with regards to Item F18 – **Application to Amend the Official Plan – Candevcon Limited – Ward 2** (File C3E13.3) (Resolutions C282-98 and C283-98) as the company for which she is employed performed an appraisal in that area.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – June 22, 1998

C258-98 Moved by City Councillor Gibson
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting held on June 22, 1998, be approved as printed and circulated.

CARRIED

C 2. **SPECIAL COUNCIL MEETING** – June 26, 1998

C259-98 Moved by City Councillor Richards
Seconded by Regional Councillor Miles

That the Minutes of the Special Council Meeting held on June 26, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C260-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from J. Parry, Telecom Analyst, Corporate Services Department, dated June 16, 1998, to the Council meeting of July 15, 1998, re: **BELL CONTRACT** (File A42) be received; and

That the City of Brampton enter into a five (5) year contract with Bell and retain the current system.

* F 4. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **PROPOSED EXPROPRIATION OF 80 MAIN STREET NORTH FOR THE EXPANSION OF HERITAGE THEATRE** (File L15/B00) be received; and

That By-law 151-98 be passed to approve the expropriation of the lands and premises known municipally as 80 Main Street North, Brampton for the purpose of accommodating the expansion of the Heritage Theatre auditorium and authorizing the Mayor and City Clerk to execute all plans, notices and documents that in the opinion of the City Solicitor are required to effect the expropriation of the said lands.

* F 6. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **ROAD CLOSURE – PEEL REGIONAL POLICE - ANNUAL RUN FOR THE ROSES 10KM RACE – AUGUST 23, 1998** (File W25/T16) be received; and

That the road closure be approved by August 23, 1998, subject to standard permit conditions.

* F 7. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **ROAD CLOSURE – STREET PARTY – DUSTY LANE – AUGUST 15, 1998** (File W25/T16) be received; and

That the road closure be approved by August 15, 1998, subject to standard permit conditions.

* F 8. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **ROAD CLOSURE – STREET PARTY – CROWNSNEST CRESCENT – AUGUST 8, 1998** (File W25/T16) be received; and

That the road closure be approved by August 8, 1998, subject to standard permit conditions.

* F 9. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 29, 1998, to the Council meeting of July 15, 1998, re**: "NO PARKING ANYTIME" RESTRICTIONS – HANSEN ROAD NORTH** (File T39PA) be received; and

That "No Parking Anytime" restrictions be placed on the "outside" portion of the first curve north of Abell Drive on Hansen Road.

* F 10. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 29, 1998, to the Council meeting of July 15, 1998, re**: "NO PARKING ANYTIME" RESTRICTIONS – ASHFORD COURT** (File T39PA) be received; and

That "No Parking Anytime" restrictions be placed on the "inside" portion of the first curve north of Linkdale Road on Ashford Court.

* F 11. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 30, 1998, to the Council meeting of July 14, 1998, re**: ALL-WAY "STOP" REQUEST – ISABELLA STREET AT LORNE AVENUE** (File T37SI) be received; and

That an all-way "stop" control not be imposed upon the intersection of Isabella Street and Lorne Avenue.

* F 12. That the report from P. Honeyborne, Manager of Financial Reporting, and P. Caine, Treasurer, Corporate Services Department, dated July 8, 1998, to the Council meeting of July 15, 1998, re: **TRAVEL EXPENSE POLICY (Council Members and Employees Development and Education)** (File F00/H10) be received; and

That Travel Expense Policies #1-6, #2-7 and #2-8 be rescinded; and

That the new Travel Expense Policy be approved, effective July 16, 1998.

* F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated July 7, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MANUEL SA - WARD 1** (File C1E6.47) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 156-98 be passed to adopt Amendment No. OP93-92 to the Official Plan of the City of Brampton Planning Area; and

That By-law 157-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law.

* F 14. That the report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CALLDRON GAS BARS LIMITED – WARD 6** (File C5W10.3) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 158-98 be passed to adopt Amendment No. OP93-93 to the Official Plan of the City of Brampton Planning Area; and

That By-law 159-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law.

* F 15. That the report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MAINLINE PLANNING – WARD 5** (File C1W6.55) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 160-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed zoning by-law.

* F 17. That the report from J. Marshall, Commissioner of Planning and Building, dated June 22, 1998, to the Council meeting of July 15, 1998, re: **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C5E12.4) be received; and

That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 162-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed zoning by-law.

* F 19. That the report from J. Harris, Manager of Financial Planning, Corporate Services Department, dated July 8, 1998, to the Council meeting of July 15, 1998, re: **1998 TAX LEVY AND TAX RATE BY-LAW** (File F95) be received; and

That By-law 165-98 be passed to establish tax ratios for 1998.

* F 21. That the report from D. Waters, Policy Planner, dated July 8, 1998, to the Council meeting of July 15, 1998, re: **PROPOSED AMENDMENT TO INTERIM CONTROL BY-LAW 162-96 - HI-LITE SYSTEMS INC. – WARD 10** (File P2513.1) be received; and

That By-law 166-98 be passed to amend By-law 162-96, an Interim Control By-law applicable to parts of the area subject to By-law 151-88 (Part of Lot 9, Concession 6, E.H.S.), in the former Township of Chinguacousy; and

That prior to the expiry of the overall Interim Control By-law as amended, the Planning and Building Department be directed to submit a further report attaching an amendment to By-law 151-88 to rezone the subject lands to only permit an industrial use with modified development standards as listed in the report.

* J 1. That the correspondence from A.E. Moore, Director of Public Works, Town of Caledon, dated June 18, 1998, to the Council meeting of July 15, 1998, re: **C.S. ANDERSON ROAD SCHOOL – ROAD ADMINISTRATION COURSE** (File G75) be received.

* J 2. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated June 19, 1998, to the Council meeting of July 15, 1998, re: **RESOLUTION – ADOPT-A-ROAD PROGRAM** (File G70/T00) be received.

* J 3. That the News Release from the Ministry of Municipal Affairs and Housing, dated June 25, 1998, to the Council meeting of July 15, 1998, re: **GREATER COORDINATION AND INTEGRATION OF SERVICES IN GTA** (File G10/G65) be received.

* J 4. That the News Release from the Ministry of Municipal Affairs and Housing, dated June 17, 1998, to the Council meeting of July 15, 1998, re: **TENANT PROTECTION ACT TAKES EFFECT IN ONTARIO** (File G65) be received.

* O 1. That Contract No. 98-035 – **TO PROVIDE JANITORIAL SERVICE AT VARIOUS LOCATIONS** (File F81/C98-035), to the Council meeting of July 15, 1998, be received; and

That Contract No. 98-035 be awarded to Dalewood Cleaners in the total amount of $233,468.65 (Two Hundred & Thirty Three Thousand, Four Hundred & Sixty Eight Dollars & Sixty Five Cents) for Parts "A", "B", "C", "D" and "E", being the lowest acceptable bid received; and

That the above-noted contract has a three-year term commencing on August 1, 1998 and concluding on July 31, 2001; and

That funding for the above-noted contract be provided by various accounts in the Community Services Department and Works and Transportation Department Current Budgets over the next several years, as follows:

Budget Year	Amount
1998	$ 32,426.00
1999	77,823.00
2000	77,823.00
2001	45,396.65
Total	$233,468.65

* O 2. That the Request for Proposal No. 98-012 – **WEB SITE DEVELOPMENT and GRAPHIC DESIGN WORK** (File F81/RFP98-012), to the Council meeting of July 15, 1998, be received; and

That the Request for Proposal No. 98-012 be awarded to Onyx Computers Incorporated as a primary vendor, and that staff be directed to negotiate a satisfactory agreement with Onyx Computers Incorporated with a maximum upset value of $100,000; and

That in the event that a satisfactory agreement is not reached with Onyx Computers Incorporated, then an award shall be made to Voxel Media Works Inc. as the secondary vendor, with a maximum upset limit of $100,000; and

That financing for the internet/intranet projects be provided by the Information Technology Cross Functional Committee (CHIPS) for several years as follows:

Capital Account	Budget	Expenditures and Commitments to date	Available Budget
3.12200	35,000	7,568	27,432
3.14697	23,000	302	22,698
3.14398	150,000	29,955	120,045
Total:	208,000	37,825	170,175

* O 3. That Contract No. 98-107 – **COUNTRYSIDE DRIVE FROM McVEAN DRIVE TO THE GORE ROAD** (File F81/C98-107), to the Council meeting of July 15, 1998, be received; and

That Contract No. 98-107 be awarded to Fermar Paving Limited in the total amount of $565,377.17 (Five Hundred & Sixty Five Thousand, Three Hundred & Seventy Seven Dollars & Seventeen Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Capital Budget Account #3.30198.

* O 4. That Contract No. 98-025 – **SURFACE TREATMENT** (File F81/C98-025), to the Council meeting of July 15, 1998, be received; and

That Contract No. 98-025 be awarded as follows:

Part "A" to Duncor Enterprises Inc., in the total amount of $99,754.55 (Ninety Nine Thousand, Seven Hundred & Fifty Four Dollars & Fifty Five Cents),

Part "B" to T&R Paving Limited, in the total revised amount of $50,208.68 (Fifty Thousand, Two Hundred & Eight Dollars & Sixty-Eight Cents),

being the lowest acceptable bids received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.312.00233.

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. Mayor Peter Robertson invited the residents to attend the unveiling of the "Herzig Sculpture" and the opening of the "Summer Sculpture Show" at 5:30 p.m. in Ken Whillans Square. There will be a reception to follow in the Atrium of City Hall prior to reconvening the Council Meeting at 7:00 p.m.

2. Regional Councillor Bissell announced the new tax rate for the residents of Brampton, which represent the city, the region and education taxes. The tax rate for urban residential is 1.56707% and rural residential is 1.52774%.

   P. Moyle, Commissioner of Corporate Services, provided an explanation of the new assessment notice and advised that the Communications Division will be issuing a press release to notify residents of the change. He confirmed that the tax bill will be delivered on August 17, 1998, together with a brochure to answer any questions in an attempt to explain the new tax system and the appeal process.

3. A. Solski, City Manager, advised that Pat Moyle, Commissioner of Corporate Services, is leaving the City of Brampton for his new position as the Executive Director of AMO (Association of Municipalities of Ontario). He advised that his last day is on July 31, 1998 and he thanked Pat for all his leadership and dedication, particularly with regards to the restructuring with the Provincial Government.

   Mr. Solski was pleased to announced that Marianne Love, currently Director of Human Resources, has been appointed as the new Commissioner of Corporate Services, and will assume that position on August 1, 1998.

E. DELEGATIONS

E 1. Mr. James E. Horn, Partner, KPMG Chartered Accountants, re: **COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS FILED BY BOB CALLAHAN** (File F18/G51).

Dealt with under Item F3 – Resolutions C262-98 and C263-98.

E 2. Various representatives and partners of the Brampton Safe City Association, re: **BRAMPTON SAFE CITY ASSOCIATION – 1998-2001 STRATEGIC PLAN** (File A10/G10).

Ms. Cathy Kratochi, President of the Safe City Association, advised that over the past several months, the Association has been involved in strategic planning to assist reaching future goals. She announced other members and partners of the Association.

Mr. Larry Zacher, Treasurer of the Safe City Association, advised that the Safe City Campaign was established in 1997 which purpose was to get the citizens of Brampton involved in the campaign to make Brampton the safest city in Canada by the Year 2000. He advised of the current strategies of the association and advised of the variety of programs already developed; there are currently over 100 partners involved. He confirmed that the Association is concentrating on 5 key goals over the next 3 years, being

- Leadership
- community support
- coordination
- communication
- research and development

Mr. Peter Gibson, Vice President of the Safe City Association, has been involved in the organization since 1989; he provided an overview of the recent activities and events. He advised that the Association is here to ask for Council's support as both a financial advisor and supporter. He advised of the Region of Peel's financial contributions in the campaign as well as the Police Services Board; the Association is actively pursuing funding from all levels of government.

Ms. Maria Britto, Past President, Brampton Board of Trade, advised that the Board is one of the partners in the Safe City Association which plays a positive role in encouraging businesses in the community to participate in making Brampton a safe city and works towards building community pride. This will create a positive image and attract new residents and businesses to our City.

Staff Superintendent Dan Banting, Peel Regional Police advised that the Police Department is very much in support this campaign.

C264-98 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the delegations of the various representatives and partners of the Brampton Safe City Association, to the Council meeting of July 15, 1998, re: **BRAMPTON SAFE CITY ASSOCIATION – 1998-2001 STRATEGIC PLAN** (File A10/G10) be received.

CARRIED

ITEM G 3-4 WAS EXTRACTED FROM THE COMMITTEE OF THE WHOLE PORTION OF THE AGENDA AND DEALT WITH AT THIS TIME, AS FOLLOWS:

C265-98 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the report from B. Cranch, Commissioner of Community Services, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **CRIME PREVENTION ASSOCIATION/SAFE CITY ASSOCIATION** (File A10/G10) be received; and

That the Community Services Department provide management support to the Brampton Crime Prevention Association beginning in September 1998, for a period of approximately 6 months; and

That the Treasurer be instructed to dismiss the past debt of the Association as a contribution towards their new Safe City Campaign.

CARRIED

E 3. Ms Hiroko Mitsugi, Japan, re: **GREETINGS FROM THE MAYOR OF AOBAKU SENDAI MIYAGI, JAPAN** (File M20/M40).

Mayor Peter Robertson advised that he anticipates this delegation coming to the August 12, 1998 Council Meeting.

C268-98 Moved by City Councillor Metzak
Seconded by City Councillor Richards

That the delegation of Ms Hiroko Mitsugi, Japan, to the Council meeting of July 15, 1998, re: **GREETINGS FROM THE MAYOR OF AOBAKU SENDAI MIYAGI, JAPAN** (File M20/M40) be **deferred** to the Council meeting of August 12, 1998.

CARRIED

E 4. Mr. David Dash, President, Brampton Minor Baseball Inc., re: **1998 ANNUAL BRAMPTON MINOR BASEBALL INC. RAFFLE** (File G20DE/C16).

Mr. David Dash, President, Brampton Minor Baseball Inc., advised that the Association is holding its annual raffle. Mr. Dash called upon staff and various Members of Council to conduct the 1st prize draw and subsequent prizes. He announced the winners of the prizes and thanked members of the organization for their efforts and participation.

C261-98 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the delegation of Mr. David Dash, Brampton Minor Baseball Inc., to the Council meeting of July 15, 1998, re: **1998 ANNUAL BRAMPTON MINOR BASEBALL INC. RAFFLE** (File G20DE/C16) be received.

CARRIED

E 5. Mr. Ron Webb, Davis, Webb, Schulze & Moon, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WOODHALL PARK HOLDINGS – WARD 2** (File C1E12.8).

Dealt with under Item F16 – Resolutions C266-98 and C267-98.

E 6. **PROPOSED STREET CLOSING – MARKET SQUARE** (File L15/B00).

See Report F24 and By-law 167-98

There were no delegations present with regards to the above-noted matter.

E 7. Ms. Sheila Winsor, Brampton Rotary Club, re: **ROTARY CLUB OF BRAMPTON – CHARITY ROLLER BLADING EVENT – SEPTEMBER 26, 1998 – WAIVER OF COSTS** (File C15).

Ms. Sheila Winsor, Brampton Rotary Club, advised of an exciting new event on September 26, 1998 at 1:00 p.m. in Gage Park. The event is in aid of Easter Seals and the Canadian Cancer Society. She advised of the corporate sponsors and highlighted the day's festivities. She requested Council's approval of the event and requested that the costs be waived associated with the rental of Ken Whillans Square and Gage Park.

C280-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the delegation of Ms. Sheila Winsor, Brampton Rotary Club, to the Council meeting of July 15, 1998, re: **ROTARY CLUB OF BRAMPTON – CHARITY ROLLER BLADING EVENT – SEPTEMBER 26, 1998 – WAIVER OF COSTS** (File C15) be received; and

That the Rotary Club of Brampton Charity Roller Blading event be approved, in principle; and

That the costs associated with the event be waived; and

That staff prepare a report for the Council meeting of August 12, 1998.

CARRIED

E 8. Delegations, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT):

- Judy Hendy, Hendy & Hendy, representing Gateway Six
- Lynn Townsend, representing Shoppers' World Brampton
- Neil Davis, Davis, Webb, Schulze & Moon, representing Central Corridor Supporters

See Item H4 – Recommendations PB153-98 to PB155-98.

Ms. Judy Hendy, Hendy & Hendy, representing Monteray Park Inc., the owners of Gateway Six, advised that the complex consists of 6 theatres and 6 free standing restaurants. She confirmed that one acre of land remains vacant for future expansion. Given the excess parking spaces and the vacant land, her client is requesting permission to expand by adding 2 to 4 more theatres. She

confirmed that Gateway Six does not oppose any of the existing theatre proposals and she requested that her client be allowed a maximum of 10 theatres and 50,000 square feet.

Ms. Lynn Townsend, representing Shoppers' World Brampton, responded to comments made by the Planning and Building Committee on July 13, 1998. She advised that she addressed Committee's concerns to her client and therefore put forward a revised proposal for an average of 305 seats per theatre and a cap of 10 screens. She advised that this will not compromise staff's position at the Ontario Municipal Board hearing.

Mr. Neil Davis, Davis, Webb, Schulze & Moon, representing the Central Corridor Supporters, commented on the submissions of the previous two delegations. He confirmed that the Coliseum in Mississauga is currently the most successful theatre complex in Canada and the proposed policy of staff suggests more seats than contained in the Coliseum. He requested that Council not compromise the opportunity to have the central area multiplex revitalize the downtown core. He requested that Council support staff's recommendation. He responded to inquires with regards to the position of Market Square to allow it to proceed.

There was general discussion with regards to revising the policy and with regards to the expansion of Gateway Six. Staff informed Council of their position and advised that the expansion of Gateway Six will jeopardize the proposed entertainment policy.

J. Metras, Commissioner of Legal Services & City Solicitor, responded to inquiries with regards to the Ontario Municipal Board hearing in September and related costs.

At 5:06 p.m., Council passed a motion to move into Closed Session to seek advice of the City Solicitor (See Resolution C271-98). Council returned to Open Session at 5:20 p.m.

C272-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the following delegations, to the Council meeting of July 15, 1998, re: **CITY OF BRAMPTON ENTERTAINMENT USE STUDY & PROPOSED ENTERTAINMENT USE IMPLEMENTATION STRATEGY** (File P25OV-ENT) (See Recommendations PB152-98 to PB154-98) be received:

- Judy Hendy, Hendy & Hendy, representing Gateway Six
- Lynn Townsend, representing Shoppers' World Brampton
- Neil Davis, Davis, Webb, Schulze & Moon, representing Central Corridor Supporters

CARRIED

RECOMMENDATION PB155-98 WAS EXTRACTING FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF JULY 13, 1998 AND DEALT WITH AT THIS TIME, AS FOLLOWS:

C273-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the report from S. Hill, Policy Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **CITY OF BRAMPTON PROPOSED STRATEGY FOR ENTERTAINMENT USES – PUBLIC MEETING REPORT** (File P25OV-ENT) be received; and

That the amendments to the City of Brampton Official Plan and the City's zoning by-laws to implement the entertainment use strategy as listed in Appendix 2 of the staff report, be approved; and

That staff be directed to prepare the necessary Official Plan and Zoning By-law amendments for enactment at the August 12, 1998 meeting of City Council.

ON TAKING A RECORDED VOTE, THE CLERK NOTED THE MOTION "CARRIED" – 9 YEAS, 7 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	OPPOSED	ABSENT
Callahan	Sprovieri	Jeffrey
Fennell	Palleschi	
DiMarco	Metzak	
Hutton	Begley	
Robertson	Hunter	
Richards	Cowie	
Bissell	Hames	
Gibson		
Miles		

CARRIED

***** Council recessed at 5:45 p.m. and reconvened at 7:00 p.m. *****

E 9. Delegations, re: **LICENSING OF DAY NURSERIES** (File W99):
- Sylvia Leal, Executive Director, PLASP
- Catherine Humphreys, Owner/Operator, Alpha Child Care

See Item G 2-5 – Committee of the Whole

Ms. Catherine Humphreys, Owner/Operator of Alpha Child Care, spoke in objection to the duplication in licensing Child Care Centres by both the City and the Province and additional costs incurred by the Centre which will in turn affect the parents. She is concerned that the by-law was passed by the City in April 1997 as a result of a request from the Fire Department due to safety concerns. She is in agreement with the Fire Department inspecting the Centres on an annual basis but suggested various solutions in eliminating the by-law and additional costs.

Ms. Sylvia Leal, Executive Director, PLASP, advised that she too is concerned about the duplication of licensing services. She advised that all Centres are already required to be licensed under the **Day Nurseries Act** and obtain that license from the Ministry of Community and Social Services. She asked for input from Council**.**

V. Clark, Fire Chief, advised that he was not aware of the situation and requested that the representatives here today speak with him and the licensing bureau and he will provide a report for Council's information at the next meeting.

C274-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the following delegations, to the Council meeting of July 15, 1998, re: **LICENSING OF DAY NURSERIES** (File W99) be received:

- Sylvia Leal, Executive Director, PLASP
- Catherine Humphreys, Owner/Operator, Alpha Child Care

CARRIED

ITEM G 2-5 WAS EXTRACTED FROM COMMITTEE OF THE WHOLE PORTION OF THE AGENDA AND DEALT WITH AT THIS TIME, AS FOLLOWS:

C275-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated June 12, 1998, to the Council meeting of July 15, 1998, re: **LICENSING OF DAY NURSERIES** (File W99) be forwarded to Paul Vezina, Commissioner of Social Services, Region of Peel, for comments and a report; and

That this report be forwarded to the local M.P.P. for support.

CARRIED

E 10. Mr. Sam Panetta, 8773 Winston Churchill Blvd., re: **WATER PROBLEM – PROPERTY LOCATED AT 8791 WINSTON CHURCHILL BLVD.** (File G20DE/N30).

Mr. Sam Panetta, 8773 Winston Churchill Blvd., advised of a problem with water coming onto his property from his neighbour, Mr. Dennis Rodrigues, located at 8791 Winston Churchill Blvd.

C276-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Sam Panetta, 8773 Winston Churchill Blvd., to the Council meeting of July 15, 1998, re: **WATER PROBLEM – PROPERTY LOCATED AT 8791 WINSTON CHURCHILL BLVD.** (File G20DE/N30) be received; and

That staff visit the site and report back to the August 12, 1998 Council Meeting.

CARRIED

E 11. Mr. Philip Sanford, McCarthy Tetrault, re: **TAX ADJUSTMENTS PURSUANT TO SECTION 442 OF THE MUNICIPAL ACT [Roll #10-090-023-05800-00107 – Northern Telecom Limited – 8200 Dixie Road)** (File F96) (See Item I1(a) and (b)).

Dealt with under Item I1 – Resolutions C269-98 and C270-98.

E 12. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37).

Dealt with under Item F22 – Resolutions C285-98 and C286-98.

F. REPORTS OF OFFICIALS

F 1. Report from Municipal Election Ad-Hoc Committee, dated June 4, 1998, re: **MUNICIPAL ELECTION ISSUES** (File G50).

C277-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the report from Municipal Election Ad-Hoc Committee, dated June 4, 1998, to the Council meeting of July 15, 1998, re: **MUNICIPAL ELECTION ISSUES** (File G50) be received; and

That the following recommendations be approved:

1. That Advance Voting continue to be held on the Saturday 1 week prior to Voting Day, from 10 am to 8 pm; at the Civic Centre and City Hall;

   That Advance Voting be held on the Monday to Wednesday the week prior to Voting Day, from 9 am to 8 pm at City Hall.

2. That ballots continue to be colour coded and that the actual colours be very pastel for readability.

3. That the Provincial and Federal Governments be encouraged to provide for a permanent Voters List.

4. That further amendments to the Sign By-law as it relates to Election Signs not be considered at this time.

5. That, for the next municipal election, information regarding election signs be promoted through the Brampton Guardian and be provided through the Returning Office to the candidates:
   - detailing the provisions regarding election signs
   - explaining the procedures/policies of the By-law Enforcement Office in enforcing those provisions
   - including a handout which candidates can circulate to property owners outlining their rights and responsibilities with respect to election signs on their property.

   That, in addition to the policies/procedures outlined above, the By-law Enforcement Office provide the following service regarding the enforcement of election signs ON PUBLIC PROPERTY:
   - Contact the individual candidates (at the telephone number provided to the Returning Office at the time of Nomination) to advise that there are signs in contravention of the Sign By-law which are to be removed within 24 hours

- If those signs are not removed within the stipulated time, the signs will be removed by City forces to the Works Yard where they can be collected upon payment of the established fee.

6. That the sample "Appointment of Scrutineer" Form provided to candidates by the Clerk's Office include information on the back outlining the role and responsibility of the scrutineer;

   And that the "Candidate Information" session conducted by the Clerk's Office prior to a Municipal Election be promoted as an "education" opportunity for candidates and their scrutineers.

7. That the recommendations and report from the Municipal Election Ad Hoc Committee be presented at a public meeting promoted as an opportunity for the public to address municipal election issues.

8. That electors be required to present identification at the Voting Station, ie producing their Vote At Cards or some form of identification;

   That voters added to the Voters List through Revision Forms be required to produce proof of identification, residence and citizenship;

   That a "monitor" be appointed to control persons other than electors going behind voting screens.

9. That the deadline for a decision to include a question on the ballot of a municipal election be established at 45 days prior to Voting Day.

10. That the Province of Ontario be requested to amend the Municipal Elections Act to reinstate the provision that a nomination paper must be signed by nominators who are qualified electors for the office to which they are nominating,

    And that the minimum number of nominators be 25.

11. That the Province of Ontario be requested to amend the regulations to the Municipal Elections Act to provide that a candidate is eligible to receive a refund of the prescribed if he/she received at least 10% (rather than 2%) of the votes cast for that office.

12. That the mandate of the Municipal Election Ad Hoc Committee be expanded to include consideration of automated vote tabulation for the 2000 Municipal Election and that the Committee meet in the fall of 1999.

13. That "Vote At" information be mailed with the expected delivery date not to be the same as the day flyers are delivered;

    And that the format of the "Vote At" information be reviewed prior to the 2000 Municipal Election.

CARRIED

* F 2. Report from J. Parry, Telecom Analyst, Corporate Services Department, dated June 16, 1998, re: **BELL CONTRACT** (File A42).

Dealt with under Consent Resolution C260-98.

F 3. Report from K. Zammit, Deputy City Clerk, Legal Services Department, dated July 2, 1998, re: **COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS – BOB CALLAHAN** (File F18/G51).

Note: City Councillor Callahan declared a conflict of interest with regards to Items E1 and F3 – **Compliance Audit – 1997 Municipal Election Financial Statements – Bob Callahan** (Resolutions C262-98 and C263-98)**,** as he is the individual for whom the audit was requested.

See Item E1.

Mr. James Horn, Partner, KPMG Chartered Accountants, spoke briefly to his report and highlighted the key issues. He advised that the main issue of concern was whether or not the signs could be deemed to be contributions in Mr. Callahan's campaign and what their value was. Mr. Horn advised that, under the **Municipal Elections Act**, those signs are deemed to be contributions. However, he determined that the signs had a value equal to the amount Mr. Callahan spent in altering the signs. He advised Council that there was no contravention to the **Municipal Elections Act**.

C262-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

That the delegation of Mr. James E. Horn, Partner, KPMG Chartered Accountants, to the Council meeting of July 15, 1998, re: **COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS FILED BY BOB CALLAHAN** (File F18/G51) be received.

CARRIED

C263-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the report from K. Zammit, Deputy City Clerk, Legal Services Department, dated July 2, 1998, to the Council meeting of July 15, 1998, re: **COMPLIANCE AUDIT – 1997 MUNICIPAL ELECTION FINANCIAL STATEMENTS – BOB CALLAHAN** (File F18/G51) be received; and

That the Compliance Audit Report, dated June 26, 1998, from James E. Horn, Partner, KPMG Chartered Accountants, re: **CANDIDATE BOB CALLAHAN**, be received; and

That Council finds there were reasonable no grounds for the application and the costs of the audit shall be invoiced to the applicant, Mr. Bob Linton.

CARRIED

* F 4. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated July 6, 1998, re: **PROPOSED EXPROPRIATION OF 80 MAIN STREET NORTH FOR THE EXPANSION OF HERITAGE THEATRE** (File L15/B00) (See By-law 151-98).

Dealt with under Consent Resolution C260-98.

F 5. Report from B. Cranch, Commissioner of Community Services, M. Lingard, Manager of Purchasing and Materials Management, and F. Merran, Manager of Peel Village Golf Course, dated July 15, 1998, re: **PEEL VILLAGE GOLF COURSE – GROUNDS MAINTENANCE CONTRACT** (File F81).

C278-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the report from B. Cranch, Commissioner of Community Services, M. Lingard, Manager of Purchasing and Materials Management, and F. Merran, Manager of Peel Village Golf Course, dated July 15, 1998, to the Council meeting of July 15, 1998, re: **PEEL VILLAGE GOLF COURSE – GROUNDS MAINTENANCE CONTRACT** (File F81) be received; and

That staff be authorized to extend the existing contract with McLean-Peister Ltd. for 5 years with no increase in 1999 and 2000 and an increase of 2% for 2001, 2002 and 2003.

CARRIED

* F 6. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, re: **ROAD CLOSURE – PEEL REGIONAL POLICE - ANNUAL RUN FOR THE ROSES 10KM RACE – AUGUST 23, 1998** (File W25/T16).

Dealt with under Consent Resolution C260-98.

* F 7. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, re: **ROAD CLOSURE – STREET PARTY – DUSTY LANE – AUGUST 15, 1998** (File W25/T16).

Dealt with under Consent Resolution C260-98.

* F 8. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated July 6, 1998, re: **ROAD CLOSURE – STREET PARTY – CROWNSNEST CRESCENT – AUGUST 8, 1998** (File W25/T16).

Dealt with under Consent Resolution C260-98.

* F 9. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 29, 1998, re**: "NO PARKING ANYTIME" RESTRICTIONS – HANSEN ROAD NORTH** (File T39PA).

Dealt with under Consent Resolution C260-98.

* F 10. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 29, 1998, re**: "NO PARKING ANYTIME" RESTRICTIONS – ASHFORD COURT** (File T39PA).

Dealt with under Consent Resolution C260-98.

* F 11. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated June 30, 1998, re**: ALL-WAY "STOP" REQUEST – ISABELLA STREET AT LORNE AVENUE** (File T37SI).

Dealt with under Consent Resolution C260-98.

* F 12. Report from P. Honeyborne, Manager of Financial Reporting, and P. Caine, Treasurer, Corporate Services Department, dated July 8, 1998, re: **TRAVEL EXPENSE POLICY (Council Members and Employees Development and Education)** (File F00/H10).

Dealt with under Consent Resolution C260-98.

* F 13. Report from J. Marshall, Commissioner of Planning and Building, dated July 7, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MANUEL SA - WARD 1** (File C1E6.47) (See By-laws 156-98 and 157-98).

Dealt with under Consent Resolution C260-98.

* F 14. Report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CALLDRON GAS BARS LIMITED – WARD 6** (File C5W10.3) (See By-laws 158-98 and 159-98).

Dealt with under Consent Resolution C260-98.

* F 15. Report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – MAINLINE PLANNING – WARD 5** (File C1W6.55) (See By-law 160-98).

Dealt with under Consent Resolution C260-98.

F 16. Report from J. Marshall, Commissioner of Planning and Building, dated July 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WOODHALL PARK HOLDINGS WARD 2** (File C1E12.8).

Note: Regional Councillor Bissell declared a conflict of interest with regards to Items E5 and F16 – **Application to Amend the Zoning By-law – Woodhall Park Holdings – Ward 2** (File C1E12.8) (Resolutions C266-98 and C267-98) as her mother-in-law is a resident of Woodhall.

See Item E5.

Mr. Ron Webb, Davis, Webb, Schulze & Moon, was present to advise that he is in agreement with the staff report and recommends the zoning by-law to proceed. He advised that he will respond to any questions Council may have.

C266-98 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fennell

That the delegation of Mr. Ron Webb, Davis, Webb, Schulze & Moon, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WOODHALL PARK HOLDINGS – WARD 2** (File C1E12.8) be received.

CARRIED

C267-98 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fennell

That the report from J. Marshall, Commissioner of Planning and Building, dated July 7, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – WOODHALL PARK HOLDINGS WARD 2** (File C1E12.8) be received; and

That By-law 161-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

* F 17. Report from J. Marshall, Commissioner of Planning and Building, dated June 22, 1998, re: **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – METRUS DEVELOPMENT INC. – WARD 10** (File C5E12.4) (See By-law 162-98).

Dealt with under Consent Resolution C260-98.

F 18. Report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – CANDEVCON LIMITED – WARD 2** (File C3E13.3).

Note: Regional Councillor Bissell declared a conflict of interest with regards to Item F18 – **Application to Amend the Official Plan – Candevcon Limited – Ward 2** (File C3E13.3) (Resolutions C281-98 and C282-98) as the company for which she is employed performed an appraisal in that area.

There was general discussion with regards to the entrances on Heart Lake Road and the future Sandalwood Parkway and the turning movement.

The following was introduced by Regional Councillor Palleschi:

C282-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That a full turning movement to Heart Lake Road from the highway commercial designation at the southeast corner of Heart Lake Road and Sandalwood Parkway be located at or near the south limit of the designation subject to the completion of Highway 410 north of Sandalwood Parkway and a substantial reduction of the current traffic counts on Heart Lake Road and further the provision of a right-in only access from Sandalwood Parkway shall be at a location satisfactory to the City.

CARRIED

C283-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated July 6, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – CANDEVCON LIMITED – WARD 2** (File C3E13.3) be received; and

That By-law 163-98 be passed to adopt Amendment No. OP93-94 to the Official Plan of the City of Brampton Planning Area; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment.

CARRIED

* F 19. Report from J. Harris, Manager of Financial Planning, Corporate Services Department, dated July 8, 1998, re: **1998 TAX LEVY AND TAX RATE BY-LAW** (File F95TA) (See By-law 165-98).

Dealt with under Consent Resolution C260-98.

F 20. Report from Regional Councillor Fennell, Chair, Strategic Plan Steering Committee, dated July 9, 1998, re: **FORMAL ADOPTION OF THE 1998-2000 CITY OF BRAMPTON STRATEGIC PLAN – "THE FOUR CORNERSTONES"** (File A23ST).

Regional Councillor Fennell introduced and presented the City of Brampton Strategic Plan for adoption by Council. She advised that Brampton was one of first communities to prepare a successful strategic plan which is reviewed every 3 years to evaluate accomplishments and set new goals. She advised that following the municipal election in 1997, the Strategic Plan Steering

Committee was formed and she introduced the members of that committee. In the past six months, the committee has held a series of workshops and visioning exercises. The Strategic Plan consists of three parts, being

- An executive summary of the Strategic Plan process
- The previously approved goals and objectives
- The most recently created Implementation Plan from the staff workshop held in June 1998

Regional Councillor Fennell advised that "The Four Cornerstones" represents the building blocks for Brampton to reach its full potential. The 4 cornerstones are (1) a high quality of community life, (2) a prosperous and diversified economy, (3) excellence in local government and (4) an efficient transportation network. She advised that the Strategic Plan will be published for the community and staff once approved by Council and it will officially be launched on September 17, 1998 at the Heritage Theatre.

C284-98 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Miles

That the report from Regional Councillor Fennell, Chair, Strategic Plan Steering Committee, dated July 9, 1998, to the Council meeting of July 15, 1998, re: **FORMAL ADOPTION OF THE 1998-2000 CITY OF BRAMPTON STRATEGIC PLAN – "THE FOUR CORNERSTONES"** (File A23ST) be received; and

That the 1998 – 2000 City of Brampton Strategic Plan "The Four Cornerstones" be adopted.

CARRIED

* F 21. Report from D. Waters, Policy Planner, dated July 8, 1998, re: **PROPOSED AMENDMENT TO INTERIM CONTROL BY-LAW 162-96 - HI-LITE SYSTEMS INC. – WARD 10** (File P2513.1) (See By-law 166-98).

Dealt with under Consent Resolution C260-98.

F 22. Report from John Marshall, Commissioner of Planning and Building, dated July 10, 1998, re: **OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW - GUBASTA HOLDINGS (BRAMVIEW FORD) - WARD 3** (File C1E5.37).

See Item E12 and By-laws 172-98 and 174-98.

Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., addressed his concerns regarding parking standards and requirements. He advised Council that it is not feasible to add more parking without implementing another underground level. He advised that the project was designed as a mixed-use project and is not anticipating independent components on the site. There is no room on the surface to allow parking without removing landscaped areas. He requested that the by-law be amended accordingly.

C285-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Council Meeting of July 15, 1998, re: **OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW - GUBASTA HOLDINGS (BRAMVIEW FORD) - WARD 3** (File C1E5.37) be received.

CARRIED

C286-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated July 14, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GUBUSTA HOLDINGS (BRAMVIEW FORD) – WARD 3** (File C1E5.37) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement, including the requisite land exchange agreement; and

That By-law 172-98 be passed to adopt Amendment Number OP93-95 to the Official Plan of the City of Brampton Planning Area; and

That By-law 174-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law; and

That other appropriate adjustments be made to the by-law if necessary and the swing parking policy remain.

CARRIED

F 23. Report from J. Marshall, Commissioner of Planning and Building, dated July 10, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - WESTON CONSULTING GROUP INC. (ASEA BROWN BOVERI INC.)** (File T3E14.11).

See By-law 168-98.

C287-98 That the report from J. Marshall, Commissioner of Planning and Building, dated July 10, 1998, to the Council meeting of July 15, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - WESTON CONSULTING GROUP INC. (ASEA BROWN BOVERI INC.)** (File T3E14.11) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement; and

That By-law 168-98 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990 c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and

That the acquisition of the part of Lot 14, Concession 3 East of Hurontario Street (former Township of Toronto) designated as part 2 on Plan 43R-22760 for nominal consideration, for the purposes of extending Westcreek Boulevard to Farmhouse Court, be authorized.

CARRIED

F 24. Report from A. Pritchard, Real Estate Co-ordinator, dated July 14, 1998, re: **PROPOSED LEASE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE** (File B40LE).

See Item E6 and By-law 167-98.

C288-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Bissell

That the report from A. Pritchard, Real Estate Co-ordinator, dated July 14, 1998, to the Council meeting of July 15, 1998, re: **PROPOSED LEASE TO BRIGGS – VACANT LAND AT REAR OF O'MALLEY'S PUBLIC HOUSE** (File B40LE) be received; and

That By-law 167-98 be passed to stop up and close and authorize the sale or lease of part of the lane on Registered Plan BR-14 and part of the Service Road on Registered Plan 541 illustrated on the sketch forming part of the by-law; and

That a lease of the lands illustrated on the sketch forming part of this report be prepared upon terms and conditions and in a form approved by the Commissioner of Community Services and the City Solicitor.

CARRIED

G. COMMITTEE REPORTS

Council passed the following resolution to move into Committee of the Whole. City Councillor Metzak assumed the Chair as Acting Mayor.

C289-98 Moved by City Councillor Gibson
Seconded by City Councillor Richards

That Council move into Committee of the Whole.

CARRIED

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** - nil

G 2. **BY-LAW COMMITTEE**

G 2-1. Report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated June 10, 1998, re: **REGISTRATION FORMS FOR BODY-RUBBERS AT BODY-RUB PARLOURS** (File W99) (See By-law 154-98).

For clarification, City Councillor Cowie advised that the Police Department has asked that these type of establishments be licensed.

CW001-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated June 10, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REGISTRATION FORMS FOR BODY-RUBBERS AT BODY-RUB PARLOURS** (File W99) be received; and

That By-law 154-98 be passed to amend Licensing By-law 15-91, as amended (Schedule 36).

CARRIED

G 2-2. Report from C. Sherman, Supervisor of By-law Enforcement and Property Standards, dated June 3, 1998, re: **52 HORTON CRESCENT – MINIMUM MAINTENANCE INSPECTION FEE – INVOICE NO. 15490** (File E15/B10).

Mr. Leonard Seecharan, owner of 52 Horton Crescent, did not appear to be a delegation.

CW002-98 That the report from C. Sherman, Supervisor of By-law Enforcement and Property Standards, dated June 3, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **52 HORTON CRESCENT – MINIMUM MAINTENANCE INSPECTION FEE – INVOICE NO. 15490** (File E15/B10) be received; and

That the owner of 52 Horton Crescent be responsible for the $100.00 inspection fee as he did not comply with the notices issued to him in the fall of 1997.

CARRIED

G 2-3. Report from C. Sherman, Supervisor of By-law Enforcement and Property Standards, dated June 16, 1998, re: **10057 HURONTARIO STREET – GRASSCUTTING CHARGES – INVOICE NO. 15504** (File E15/B10).

This item was withdrawn as a settlement agreement has been reached with staff.

G 2-4. Report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 7, 1998, re: **ALLOWING UNLICENSED TOW TRUCK OPERATORS TO HOOK-UP IN BRAMPTON** (File W99).

CW003-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **ALLOWING UNLICENSED TOW TRUCK OPERATORS TO HOOK-UP IN BRAMPTON** (File W99) be received; and

That staff be directed to enforce the by-law as written, thereby maintaining our currently closed borders.

CARRIED

G 2-5. Report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated June 12, 1998, re: **LICENSING OF DAY NURSERIES** (File W99).

This item was extracted and dealt with under Item E9 of the Council Agenda – See Resolutions C274-98 and C275-98.

G 2-6. Report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 8, 1998, re: **OBJECTIONS TO TAXICAB PLATE ISSUANCE HEARING REQUESTS** (File W99).

City Councillor Cowie confirmed that the hearing is set for August 18, 1998 at 9:00 a.m. Councillors Cowie, Hames and _____ confirmed their attendance at the hearing. He stressed that more members are needed to secure quorum. He will advise the Clerk regarding this matter and will provide further direction.

CW004-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 8, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **OBJECTIONS TO TAXICAB PLATE ISSUANCE HEARING REQUESTS** (File W99) be received; and

That all objections be heard at the special meeting of the By-law Committee on August 18, 1998 following the appeal hearing for Daljit S. Gill at 9:00 a.m.; and

That the hearings should be conducted in the order that the applicant name appears on the Taxicab Plate Owners Priority List.

CARRIED

G 2-7. Discussion, re: **CREATION OF A BY-LAW FOR VAGRANTS AND SKATEBOARDERS** (File E00/G02).

City Councillor Gibson, through a request of the Brampton Downtown Business Association, would like staff to investigate creating a by-law to potentially prohibit vagrants and skateboarders in the downtown area and report back to a future By-law Committee as to how other municipalities are dealing with this issue.

J. Metras, Commissioner of Legal Services and City Solicitor, advised that Toronto City Council is currently debating this issue and he will research the background material on this issue to determine the feasibility of a by-law.

CW005-98 That staff investigate and report to the By-law Committee on the creation of a by-law to control skateboarders and vagrants in the downtown area.

CARRIED

G 3. **COMMUNITY SERVICES COMMITTEE**

G 3-1. Report from H. Newlove, Director of Recreation Facilities and Programs, dated June 18, 1998, re: **ECONOMIC IMPACT OF SPORTING EVENTS – UPDATE** (File C00/M00).

CW006-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated June 18, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **ECONOMIC IMPACT OF SPORTING EVENTS – UPDATE** (File C00/M00) be received.

CARRIED

G 3-2. Report from H. Newlove, Director of Recreation Facilities and Programs, dated June 16, 1998, re: **BRAMPTON LAWN BOWLING CLUB AGREEMENT** (File R00/C16).

CW007-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated June 16, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **BRAMPTON LAWN BOWLING CLUB AGREEMENT** (File R00/C16) be received; and

That the Mayor and City Clerk be authorized to execute the signing of the agreement between the Corporation of the City of Brampton and the Brampton Lawn Bowling Club (Incorporated 1907); and

That the Treasurer establish a segregated, interest bearing, *Joint Use Facility Reserve Fund* to accept the contributions as contained within the agreement between the Corporation of the City of Brampton and the Brampton Lawn Bowling Club (Incorporated 1907) as outlined in Schedule ”A” of this report entitled Brampton Lawn Bowling Club House Audit and Life Span Evaluation; and as outlined in Schedule “B” of this report entitled Brampton Lawn Bowling Club House Site Audit and Evaluation; and

That any expenditures from the Reserve Fund be subject to City Council approval; and

That the appropriate by-law be forwarded to Council for enactment.

CARRIED

* **Note: By-law 164-98 was passed in this regard.**

G 3-3. Report from V. Clark, Fire Chief, dated June 9, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 1998** (File D05/D30).

CW008-98 That the report from V. Clark, Fire Chief, dated June 9, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 1998** (File D05/D30) be received.

CARRIED

G 3-4. Report from B. Cranch, Commissioner of Community Services, dated July 6, 1998, re: **CRIME PREVENTION ASSOCIATION/SAFE CITY ASSOCIATION** (File A10/G10).

This item was extracted and dealt with under Item E2 of the Council Agenda – See Resolutions C264-98 and C265-98.

G 3-5. Report from B. Cranch, Commissioner of Community Services, dated July 6, 1998, re: **REVIEW OF PROVISION OF AMBULANCE SERVICE OPTIONS** (File D05/D80).

B. Cranch, Commissioner of Community Services, provided clarification with regards to the request for proposal process as an option for the City to assume the ambulance function.

CW009-98 That the report from B. Cranch, Commissioner of Community Services, dated July 6, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REVIEW OF PROVISION OF AMBULANCE SERVICE OPTIONS** (File D05/D80) be received; and

That staff continue their research into a fire-based ambulance service and report their incremental findings to the Community Services Committee.

CARRIED

G 3-6. Report from V. Clark, Fire Chief, dated July 3, 1998, re: **FIRE & EMERGENCY SERVICES ACKNOWLEDGEMENT** (File D05).

CW010-98 That the report from V. Clark, Fire Chief, dated July 3, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **FIRE & EMERGENCY SERVICES ACKNOWLEDGEMENT** (File D05) be received.

CARRIED

G 3-7 Report from H. Newlove, Director of Recreation Facilities and Programs, dated July 7, 1998, re: **HERITAGE THEATRE FUNDRAISING REPORT** (File M03CH).

Mr. Bob Matthews, Chair of the Heritage Theatre Board, advised Committee of the forthcoming project for the renovation of the Brampton Heritage Theatre sponsored by the Theatre Board. He summarized the fundraising initiative.

H. Newlove, Director of Recreation Facilities and Programs, advised that this is a 21 month project and the fundraising subcommittee and staff have completed initial interviews with prospective fundraising companies.

CW011-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **HERITAGE THEATRE FUNDRAISING REPORT** (File M03CH) be received; and

That Council approve the initial amount of $20,000.00 from Capital account #3.686.9720 as a portion by the front end financing request to the City of Brampton Theatre Board subject to the final negotiations of a formal agreement between the City and the successful fund raising proponent; and

That the total front end financing not exceed $50,000.00; and

That the review of the feasibility study, and the decision to proceed with the project all subsequent payments to the successful fund raising proponent will be drawn from Capital account 3.686.9720; and

That all funds received from the fund raising venture be credited to the same project; and

That the subcommittee complete the negotiations with the fund raising company of their choice and that the Treasurer and the Commissioner of Community Services enter into an agreement with the successful proponent in a form acceptable to the City Solicitor.

CARRIED

G 3-8. Correspondence from E. Schaump, President, Chinguacousy Girls Minor Softball Association, dated June 5, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16).

CW012-98 That the correspondence from E. Schaump, President, Chinguacousy Girls Minor Softball Association, dated June 5, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16) be received.

CARRIED

G 3-9. Correspondence from J. Smith, Treasurer, Brampton Minor Baseball Inc., dated June 7, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16).

CW013-98 That the correspondence from J. Smith, Treasurer, Brampton Minor Baseball Inc., dated June 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16) be received.

CARRIED

G 3-10. Correspondence to City Councillor Callahan from residents of 22 and 24 Chatterton Court, dated June 8, 1998, re: **CONTINUING GOLF BALL PROBLEM – 22 AND 24 CHATTERTON COURT** (File R00).

City Councillor Callahan requested information from legal staff regarding the historical background on this matter.

CW014-98 That the correspondence to City Councillor Callahan from residents of 22 and 24 Chatterton Court, dated June 8, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **CONTINUING GOLF BALL PROBLEM – 22 AND 24 CHATTERTON COURT** (File R00) be received.

CARRIED

G 3-11. Correspondence from R.D. Hensley, Executive Director, Tourette Syndrome Association of Ontario, dated June 23, 1998, re: **COMMENDATION – SHARON BONELLO, CO-ORDINATOR OF SPECIAL NEEDS** (File R51).

CW015-98 That the correspondence from R.D. Hensley, Executive Director, Tourette Syndrome Association of Ontario, dated June 23, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – SHARON BONELLO, CO-ORDINATOR OF SPECIAL NEEDS** (File R51) be received.

CARRIED

G 3-12. Minutes – **CLEAN CITY COMMITTEE** – May 27, 1998 (File G26).

CW016-98 That the Minutes of the **CLEAN CITY COMMITTEE** dated May 27, 1998, to the Committee of the Whole meeting of July 15, 1998, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BCC20-98 That the agenda for the Brampton Clean City Committee meeting of May 27, 1998, be approved.

BCC21-98 That the minutes of the Brampton Clean City Committee held April 29, 1998 be approved.

BCC22-98 That the report 3R's Educational Program Statistics be received.

BCC23-98 That the report BCC Planning – Adopt-a-Park, and the report Park Group Leader be approved.

BCC24-98 That a table will be set up for Canada Day.

BCC25-98 That the membership of Neelofur Mian be re-instated.

BCC26-98 That there being no further business to discuss this meeting was adjourned at 9:30 p.m.

G 3-13. Minutes – **REVISIONS COMMITTEE** – May 13, 1998 (File G26).

This item was previously dealt with at the June Council Meeting and is to be deleted (See Resolution C257-98).

G 3-14. Report from B. Cranch, Commissioner of Community Services, dated July 7, 1998, re: **REPLACEMENT OF FLOOR AREA – CHINGUACOUSY CURLING CLUB** (File R00/C16).

CW017-98 That the report from B. Cranch, Commissioner of Community Services, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REPLACEMENT OF FLOOR AREA – CHINGUACOUSY CURLING CLUB** (File R00/C16) be received; and

That a contract be let in a form acceptable to the Commissioner of Community Services and the Manager of Supply and Services for the construction of a new arena floor for the Chinguacousy Curling Club; and

That the Treasurer be authorized to release an upset amount of $350,000.00 for the construction as follows:

- $82,300 from Capital Project account 3.600.95
- $29,700 from Capital Project account 3.557.96
- Transfer the remaining $238,000 from Reserve No. 6 – Parks & Recreation Repairs and Renovations

CARRIED

G 3-15. Report from City Councillor Cowie, Chair of the Community Services Business Advisory Committee, dated July 15, 1998, re: **THE EVALUATION OF GOLF PROPOSALS FOR CHINGUACOUSY PARK** (File ROO).

CW018-98 That the report from City Councillor Cowie, Chair of the Community Services Business Advisory Committee, dated July 15, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **THE EVALUATION OF GOLF PROPOSALS FOR CHINGUACOUSY PARK** (File ROO) be received; and

That Urban Golf Concepts be chosen as the successful proponent for establishing a golf facility in Chinguacousy Park; and

That staff be directed to begin a process of negotiations with the proponent to establish the terms of reference for an acceptable business relationship that will be reviewed by the Community Services Business Advisory Committee prior to proceeding to Council; and

That staff establish the design characteristics with the successful applicant and provide the conceptual design for the review of the Community Services Business Advisory Committee.

CARRIED

G 4. **WORKS AND TRANSPORTATION COMMITTEE**

G 4-1. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated June 18, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DAVE JACKSON** (File F23/S00).

CW019-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated June 18, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DAVE JACKSON** (File F23/S00) be received; and

That the following person be compensated as noted:

Name:	Dave Jackson
Address:	11825 Torbram Road Brampton, Ontario L0N 1E0
For the loss of:	One Black Angus Calf
Value:	$175.00

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

G 4-2. Correspondence from J. Masselink, 20 Carlyle Crescent, dated April 24, 1998, re: **SAFETY CONCERNS – KENNEDY ROAD/DEAN STREET** (File G21/T35).

L.T. Koehle, Commissioner of Works and Transportation, advised that this correspondence should be forwarded to the Region of Peel as it pertains to a regional intersection.

CW020-98 That the correspondence from J. Masselink, 20 Carlyle Crescent, dated April 24, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **SAFETY CONCERNS – KENNEDY ROAD/DEAN STREET** (File G21/T35) be received and **referred** to the Region of Peel.

CARRIED

G 4-3. Discussion, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03).

CW021-98 That the discussion, to the Committee of the Whole meeting of July 15, 1998, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03) be **deferred** to the Committee of the Whole meeting of August 12, 1998 in order to allow Regional Councillor Fennell to address this matter.

CARRIED

G 4-4. Motion, re: **NAMING OF WALKWAYS - DOWNTOWN BRAMPTON** (File T13).

CW022-98 That the following list of walkway names and locations in Downtown Brampton be approved:

1.	McKinney	-	off Main Street north of Gosling's Restaurant
2.	Russell	-	off Queen Street west to Enterprise Company
3.	Dalton	-	off Main Street north next to Main Meats
4.	McArter	-	off Queen Street east next to CV Insurance
5.	Buffy	-	off Main Street south next to Knights Table
6.	Campbell	-	off Main Street north next to Canada Trust
7.	Caruso	-	off George Street south – City Hall Parking
8.	Vivian	-	off Main Street north next to G.M. Jewellers
9.	McKillop	-	off Queen Street east next to O'Malley's Restaurant
10.	Sellors	-	Track's Walkway – new"

CARRIED

Committee of the Whole rose and passed the following resolution to move back into Council:

C290-98 Moved by City Councillor Metzak
Seconded by City Councillor Richards

That the Committee of the Whole rise and the recommendations be approved under Item H3.

CARRIED

H. COMMITTEE REPORTS

H 1. **ECONOMIC DEVELOPMENT COMMITTEE** – June 22, 1998

C291-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the Minutes of the Economic Development Committee dated June 22, 1998, Recommendations EC072-98 to EC079-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC072-98 That the agenda for the Economic Development Committee meeting dated June 22, 1998, be approved as amended to add:

E 2. Verbal report from J. Marshall, Commissioner of Planning and Building, re: **CENTRAL AREA INCENTIVE PROGRAM** (File P40 PA 96).

EC073-98 That a small group, comprised of representatives of The Learning Partnership, Nortel, the Brampton Board of Trade and the Brampton Economic Development Office, be formed to plan an event with local business owners and leaders to be held in the fall of 1998 to create awareness of The Learning Partnership.

EC074-98 That the delegations of Mr. Gordon Cressy and Ms. Valerie Matthews, The Learning Partnership, to the Economic Development Committee meeting of June 22, 1998, (File M00) be received.

EC075-98 That the report from D. Cutajar, Director of Economic Development, dated June 8, 1998, to the Economic Development Committee meeting of June 22, 1998, re: **BACKGROUND LITERATURE: (1) GREATER TORONTO SERVICES BOARD (GTSB) AND (2) GREATER TORONTO MARKETING ALLIANCE (GTMA)** (File M00) be **deferred** to a special meeting of the Economic Development Committee in July 1998 to be set by the Chair.

EC076-98 That the verbal report from J. Marshall, Commissioner of Planning and Building, to the Economic Development Committee meeting of June 22, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM** (File P40 PA 96) be received.

EC077-98 That the report from D. Cutajar, Director of Economic Development, dated June 15, 1998, to the Economic Development Committee meeting of June 22, 1998, re: **CORPORATE CALLING SCHEDULE FOR JULY 1998** (File M00) be received.

EC078-98 That the verbal report from Regional Councillor Begley, to the Economic Development Committee meeting of June 22, 1998, re: **SITE VISIT TO DURHAM REGION** (File M44) be received.

EC079-98 That the Minutes of the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION** dated April 28, 1998, (File G25), to the Economic Development Committee meeting of June 22, 1998, be received.

H 2. **SIGN VARIANCE REVIEW COMMITTEE** – July 15, 1998

C292-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of July 15, 1998, Recommendations SV042-98 to SV048-98, be approved as amended to defer Recommendation SV044-98 to the Sign Variance Committee meeting of August 12, 1998.

CARRIED

The recommendations were approved, as amended, as follows:

SV042-98 That correspondence from Dominic Rotundo, dated July 15, 1998, re: Sign Variance Application – Torbram Road and Chrysler Drive requesting that the application for a sign variance be deferred to the next meeting of the Sign Variance Committee, and

That the report from S. Dewdney, Manager, Urban Design Services, dated February 2, 1998, re**:** **SIGN VARIANCE APPLICATION – EVTON DEVELOPMENT CORPORATION (REPRESENTED BY DOMINIC ROTUNDO)** – Torbram Road (Northeast Highway #7 & Torbram Road) and Chrysler Drive (Northwest Highway #7 & Chrysler Drive), Ward 11, (File G26) be deferred to the next meeting of the Sign Variance Committee.

SV043-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 23, 1998, re**:** **SIGN VARIANCE APPLICATION – CDI COLLEGE OF BUSINESS & TECHNOLOGY (represented by DUNDEE REALTY)**– 8 Nelson Street West, Ward 5 (File: G26) be deferred to the next meeting of the Sign Variance Committee.

SV044-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 25, 1998, re: **SIGN VARIANCE APPLICATION - CANADIAN SOUND (represented by Compugraphics)** – 272 Queen Street East, Ward 5, (File G26) be deferred to the next meeting of the Sign Variance Committee.

SV045-98 That the correspondence from JD Burrell, National Accounts Coordinator, Neon Products, dated July 14, 1998, re: **SIGN VARIANCE APPLICATION FOR GATEWAY CHEV. OLDS INC**. requesting a deferral to the next meeting of the Sign Variance Committee; and

That the report from S. Dewdney, Manager, Urban Design Services, dated June 23, 1998, re**:** **SIGN VARIANCE APPLICATION - GATEWAY CHEV. OLDS INC**. (represented by Dominic Rotundo) – 2 Gateway Drive, Ward 9 (File G26) be deferred to the next meeting of the Sign Variance Committee.

SV046-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 25, 1998, re: **SIGN VARIANCE APPLICATION - SHELL CANADA PRODUCTS LTD**. (represented by J and B Engineering Inc.) – 7756 Highway 10, Ward 3 (File G26) be received; and

That the application submitted by Shell Canada Products ltd. On 7756 Highway #10 for two ground signs for free standing poster display, one to be installed on Sir Lou Drive and the other on Highway #10 be refused; and

That the following signs be approved, subject to the issuance of an appropriate City permit:

a) A 1.57 square metres (16.9 square feet) illuminated wall sign, with small graphics stating “Select”, to be installed over the door of the convenience store on the south elevation.

b) A 1.57 square metres (16.9 square feet) non-illuminated wall sign, with small graphics stating “Select”, to be installed over the door of the convenience store on the north elevation.

c) A 0.57 square metres (2.96 square feet) illuminated wall sign, stating “Express”, to be installed above the window of the convenience store on the south elevation.

d) A 0.57 square metres (2.96 square feet) non-illuminated wall sign, stating “Express”, to be installed above the window of the convenience store on the north elevation.

e) A 2.02 square metres (21.7 square feet) illuminated Shell logotype sign, to be installed on the canopy on the east elevation facing Highway #10.

f) A 2.02 square metres (21.7 square feet) non-illuminated Shell logotype sign, to be installed on the canopy on the west elevation facing Highway #10.

g) Six illuminated "outriggers", each 0.84 square metres (9.06 square feet) in surface, to be installed below the canopy and above the pumps.

h) A 13.4 square metres (144.8 square feet) illuminated pylon sign, which replaces an existing legal non-conforming pylon sign close to the northwest corner of Sir Lou Drive and Highway #10.

i) Four illuminated directional signs, each 0.56 square metres (6 square feet) in surface, two facing Highway #10 and one facing Sir Lou Drive, close to the accesses and exits from the site.

j) A 4.2 square metres (45.2 square feet) illuminated ground sign, stating "Natural Gas", close to the northern property line of the site.

k) Three wall mounted poster display units, each 2.47 square metres (26.5 square feet), on the north, south and west elevations of the convenience store.

SV047-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 24, 1998, re: **REGION OF PEEL** – 10 Peel Centre Drive, Ward 8 (File G26) be received; and

That the application submitted for two wall signs, each 27.7 square metres (298 square feet) in surface for the north and west elevations of the Region of Peel Building, on 10 Peel Centre Drive, be approved, subject to the issuance of an appropriate City permit.

SV048-97 That the report from D. Minaker, Manager, Traffic Engineering Services, dated June 24, 1998, re: **APPLICATION FOR SIGN VARIANCE – NEWFORD DEVELOPMENTS INC.** – Southbend Drive be received.

H 3. **COMMITTEE OF THE WHOLE** – July 15, 1998

C293-98 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That the Minutes of the Committee of the Whole dated July 15, 1998, Recommendations CW001-98 to CW022-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW001-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated June 10, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REGISTRATION FORMS FOR BODY-RUBBERS AT BODY-RUB PARLOURS** (File W99) be received; and

That By-law 154-98 be passed to amend Licensing By-law 15-91, as amended (Schedule 36).

CW002-98 That the report from C. Sherman, Supervisor of By-law Enforcement and Property Standards, dated June 3, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **52 HORTON CRESCENT – MINIMUM MAINTENANCE INSPECTION FEE – INVOICE NO. 15490** (File E15/B10) be received; and

That the owner of 52 Horton Crescent be responsible for the $100.00 inspection fee as he did not comply with the notices issued to him in the fall of 1997.

CW003-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **ALLOWING UNLICENSED TOW TRUCK OPERATORS TO HOOK-UP IN BRAMPTON** (File W99) be received; and

That staff be directed to enforce the by-law as written, thereby maintaining our currently closed borders.

CW004-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated July 8, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **OBJECTIONS TO TAXICAB PLATE ISSUANCE HEARING REQUESTS** (File W99) be received; and

That all objections be heard at the special meeting of the By-law Committee on August 18, 1998 following the appeal hearing for Daljit S. Gill at 9:00 a.m.; and

That the hearings should be conducted in the order that the applicant name appears on the Taxicab Plate Owners Priority List.

CW005-98 That staff investigate and report to the By-law Committee on the creation of a by-law to control skateboarders and vagrants in the downtown area.

CW006-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated June 18, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **ECONOMIC IMPACT OF SPORTING EVENTS – UPDATE** (File C00/M00) be received.

CW007-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated June 16, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **BRAMPTON LAWN BOWLING CLUB AGREEMENT** (File R00/C16) be received; and

That the Mayor and City Clerk be authorized to execute the signing of the agreement between the Corporation of the City of Brampton and the Brampton Lawn Bowling Club (Incorporated 1907); and

That the Treasurer establish a segregated, interest bearing, *Joint Use Facility Reserve Fund* to accept the contributions as contained within the agreement between the Corporation of the City of Brampton and the Brampton Lawn Bowling Club (Incorporated 1907) as outlined in Schedule ”A” of this report entitled Brampton Lawn Bowling Club House Audit and Life Span Evaluation; and as outlined in Schedule “B” of this report entitled Brampton Lawn Bowling Club House Site Audit and Evaluation; and

That any expenditures from the Reserve Fund be subject to City Council approval; and

That the appropriate by-law be forwarded to Council for enactment.

CW008-98 That the report from V. Clark, Fire Chief, dated June 9, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF MAY 1998** (File D05/D30) be received.

CW009-98 That the report from B. Cranch, Commissioner of Community Services, dated July 6, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REVIEW OF PROVISION OF AMBULANCE SERVICE OPTIONS** (File D05/D80) be received; and

That staff continue their research into a fire-based ambulance service and report their incremental findings to the Community Services Committee.

CW010-98 That the report from V. Clark, Fire Chief, dated July 3, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **FIRE & EMERGENCY SERVICES ACKNOWLEDGEMENT** (File D05) be received.

CW011-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **HERITAGE THEATRE FUNDRAISING REPORT** (File M03CH) be received; and

That Council approve the initial amount of $20,000.00 from Capital account #3.686.9720 as a portion by the front end financing request to the City of Brampton Theatre Board subject to the final negotiations of a formal agreement between the City and the successful fund raising proponent; and

That the total front end financing not exceed $50,000.00; and

That the review of the feasibility study, and the decision to proceed with the project all subsequent payments to the successful fund raising proponent will be drawn from Capital account 3.686.9720; and

That all funds received from the fund raising venture be credited to the same project; and

That the subcommittee complete the negotiations with the fund raising company of their choice and that the Treasurer and the Commissioner of Community Services enter into an agreement with the successful proponent in a form acceptable to the City Solicitor.

CW012-98 That the correspondence from E. Schaump, President, Chinguacousy Girls Minor Softball Association, dated June 5, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16) be received.

CW013-98 That the correspondence from J. Smith, Treasurer, Brampton Minor Baseball Inc., dated June 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – CITY OF BRAMPTON** (File R00/C16) be received.

CW014-98 That the correspondence to City Councillor Callahan from residents of 22 and 24 Chatterton Court, dated June 8, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **CONTINUING GOLF BALL PROBLEM – 22 AND 24 CHATTERTON COURT** (File R00) be received.

CW015-98 That the correspondence from R.D. Hensley, Executive Director, Tourette Syndrome Association of Ontario, dated June 23, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **COMMENDATION – SHARON BONELLO, CO-ORDINATOR OF SPECIAL NEEDS** (File R51) be received.

CW016-98 That the Minutes of the **CLEAN CITY COMMITTEE** dated May 27, 1998, to the Committee of the Whole meeting of July 15, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

BCC20-98 That the agenda for the Brampton Clean City Committee meeting of May 27, 1998, be approved.

BCC21-98 That the minutes of the Brampton Clean City Committee held April 29, 1998 be approved.

BCC22-98 That the report 3R's Educational Program Statistics be received.

BCC23-98 That the report BCC Planning – Adopt-a-Park, and the report Park Group Leader be approved.

BCC24-98 That a table will be set up for Canada Day.

BCC25-98 That the membership of Neelofur Mian be re-instated.

BCC26-98 That there being no further business to discuss this meeting was adjourned at 9:30 p.m.

CW017-98 That the report from B. Cranch, Commissioner of Community Services, dated July 7, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **REPLACEMENT OF FLOOR AREA – CHINGUACOUSY CURLING CLUB** (File R00/C16) be received; and

That a contract be let in a form acceptable to the Commissioner of Community Services and the Manager of Supply and Services for the construction of a new arena floor for the Chinguacousy Curling Club; and

That the Treasurer be authorized to release an upset amount of $350,000.00 for the construction as follows:

- $82,300 from Capital Project account 3.600.95
- $29,700 from Capital Project account 3.557.96
- Transfer the remaining $238,000 from Reserve No. 6 – Parks & Recreation Repairs and Renovations

CW018-98 That the report from City Councillor Cowie, Chair of the Community Services Business Advisory Committee, dated July 15, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **THE EVALUATION OF GOLF PROPOSALS FOR CHINGUACOUSY PARK** (File) be received; and

That Urban Golf Concepts be chosen as the successful proponent for establishing a golf facility in Chinguacousy Park; and

That staff be directed to begin a process of negotiations with the proponent to establish the terms of reference for an acceptable business relationship that will be reviewed by the Community Services Business Advisory Committee prior to proceeding to Council; and

That staff establish the design characteristics with the successful applicant and provide the conceptual design for the review of the Community Services Business Advisory Committee.

CW019-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated June 18, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DAVE JACKSON** (File F23/S00) be received; and

That the following person be compensated as noted:

Name:	Dave Jackson
Address:	11825 Torbram Road Brampton, Ontario L0N 1E0
For the loss of:	One Black Angus Calf
Value:	$175.00

That the Treasurer be instructed to issue payment for the subject claim.

CW020-98 That the correspondence from J. Masselink, 20 Carlyle Crescent, dated April 24, 1998, to the Committee of the Whole meeting of July 15, 1998, re: **SAFETY CONCERNS – KENNEDY ROAD/DEAN STREET** (File G21/T35) be received and **referred** to the Region of Peel.

CW021-98 That the discussion, to the Committee of the Whole meeting of July 15, 1998, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03) be **deferred** to the Committee of the Whole meeting of August 12, 1998 to allow Regional Councillor Fennell to address this matter.

CW022-98 That the following list of walkway names and locations in Downtown Brampton be approved:

1.	McKinney	-	off Main Street north of Gosling's Restaurant
2.	Russell	-	off Queen Street west to Enterprise Company
3.	Dalton	-	off Main Street north next to Main Meats
4.	McArter	-	off Queen Street east next to CV Insurance
5.	Buffy	-	off Main Street south next to Knights Table
6.	Campbell	-	off Main Street north next to Canada Trust
7.	Caruso	-	off George Street south – City Hall Parking
8.	Vivian	-	off Main Street north next to G.M. Jewellers
9.	McKillop	-	off Queen Street east next to O'Malley's Restaurant
10.	Sellors	-	Track's Walkway – new"

H 4. **PLANNING AND BUILDING COMMITTEE** – July 15, 1998

C281-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of July 13, 1998, Recommendations PB140-98 to PB164-98, be approved as amended to extract PB155-98 as it was dealt with in open Council and to amend PB158-98 to read as follows:

PB158-98 That the report from A. Rezoski, Development Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) be received; and

That the application be approved subject to the conditions approved at the June 22, 1998 City Council meeting (attached as Appendix C) with the following modifications:

1. Add the following conditions:

"56. The Subdivision Agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel.

57. Prior to final approval, the owner's engineer shall submit to the Region of Peel Public Works Department all engineering drawings to the Region in Micro-Station format as set out in the latest version of the Region of Peel "Development Procedure Manual.

58. Prior to final approval by the City, a copy of the proposed final plan shall be forwarded to the Region of Peel.

59. That the applicant and the City agree that building permits will be issued on a first come, first serve basis and that the maximum number of dwelling units in the Springdale Community for which building permits may be issued, shall be restricted to a total of 10,000 dwelling units, until the City of Brampton, and the Region of Peel are satisfied that sufficient road capacity is available to accommodate additional dwelling units. The applicant shall also agree that preselling of units will not result in exceeding the 10,000 unit cap."

2. Delete condition 1. d) and e) and replace with the following:

"1.d) Delete Lots 1 to 5 and Blocks 6, 7 and 8 and replace them with a 17 metre wide street labelled Street 2 and two blocks for street townhouses labelled Blocks 1 and 3 and six semi-detached dwelling lots with a minimum frontage of 13.7 metres fronting onto Street 2 and label them as lots D, E, F, G, H, and I.

e) Create a 0.3 metre reserve along Block 1 where it abuts Sunny Meadow Boulevard and where no 0.3 metre reserve currently exists."

That staff prepare the appropriate documents for the consideration of City Council.

CARRIED

The recommendations we approved, as amended, as follows:

PB140-98 That the Agenda for the Planning and Building Committee Meeting dated July 13, 1998, be approved as amended as follows:

To Add:

D 1. Additional Delegations, re: **CITY OF BRAMPTON PROPOSED STRATEGY FOR ENTERTAINMENT USES** (File P25OV-ENT) (See Item F8):
- Mr. Neil Davis, Davis, Webb, Schulze & Moon, representing Central Area Supporters
- Mr. Emrik Suichies, Emrik Suichies and Associates

D 3. Delegation – Mr. Ron Webb, Davis, Webb, Schulze & Moon, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPRETIES LIMITED – WARD 2** (File C1W14.10) (See Item G3).

D 4. Delegation – Mrs. Karen Brown, 117 Denison Avenue, Brampton, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING AND DESIGN – WARD 5** (File C1W6.54) (See Item F3).

D 5. Delegation – Mrs. Maria Sterk, Brampton resident, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION- WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) (See Item F2).

D 6. Delegation - Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42, 44** (Files P25OV, P25S-28, P25S-40, P25S-41, P25S-42, P25S-44) (See Item F4).

To Delete:

F 6. Report from P. Snape, Development Planner, dated July 10, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 351658 ONTARIO LIMITED (KANEFF PROPERTIES LIMITED) – WARD 6** (File C4W5.5).

PB141-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of June 17, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **GLEN SCHNARR & ASSOCIATES (Steeles Airport Development Inc.) – WARD 10** (File C7E1.13)
- **MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10)
- **MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W13.11)
- **STOSH HOMES INC. – WARD 10** (File C4E12.13)
- **QC VII INC. – WARD 11** (File C6E6.26)

PB142-98 That the report from J. Corbett, Director of Development Services, dated July 8, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GLEN SCHNARR & ASSOCIATES (Steeles Airport Developments Inc.) – WARD 10** (File C7E1.13) be received; and

That a public meeting be convened in accordance with City Council procedures; and

That staff report back to the Planning and Building Committee after the public meeting with a technical analysis of the proposal including any comments received; and

That the applicant be required to revise the application to include Block 3 and pay the applicable development application fee for Block 3.

PB143-98 That the report from S. Ganesh, Planner, Information Services and Land Development, dated July 7, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS – CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW 151-88** (File G02 BR) be received; and

That a public meeting be convened with respect to the proposed housekeeping amendments referenced in Section 2.0 of this report; and

That subject to the results of the public meeting, the proposed housekeeping amendments be submitted to City Council for enactment.

PB144-98 That the report from K. Ash, Supervisor, Information Services and Land Development, dated July 7, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - STOSH HOMES INC. – WARD 10** (File C4E12.13) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the zoning by-law; and

That prior to draft plan approval, comments from the Peel District School Board shall be obtained and any required modifications to the plan shall be undertaken by the applicant; and

That upon receipt of comments from the Peel District School Board, the plan shall be draft approved subject to the following conditions:

1. The approval be based on the draft plan prepared by J.D. Barnes Limited, dated June 18, 1998, revised June 29, 1998 and redlined revised as follows:

   a) Include the triangular parcel between Blocks 178 and 179 as Block 179 and Blocks 180 and 181 as part of Block 179 and label Block 179 as "future road";

   b) Change "Larkspur Road" to "Black Forest Drive";

   c) Include Block 178 as part of Lot 128; and,

   d) Change the Schedule of Land Use to reflect the above changes.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   "8. Block 179 shall be conveyed to the City for future road purposes to facilitate a road connection to the south. In this regard, the applicant shall place the block in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City within one year of the issuance of any building permit for any dwelling on the plan."

   "23. The applicant shall provide a 1.2 metre high black vinyl chain link fence on all residential lots abutting park Block 100 within Plan 43M-1268 and on woodlot Blocks 107 and 108 within Plan 43M-1130 to the satisfaction of the City."

   "28. The applicant shall provide to the satisfaction of the City, restoration planting within Blocks 107 and 108 of Plan 43M-1130 abutting the south side of the applicant's property to create a woodlot edge, to ensure preservation of the woodlot within these blocks in accordance with City guidelines and criteria for woodlot restoration."

   "47. The applicant shall erect a sign on Block 179 and include a statement in bold type in all offers of purchase and sale for Lots 123 to 135 indicating that the block will be used to facilitate a road connection to the lands to the south to accommodate further residential development.

   "48. The applicant shall include a statement in bold type in all offers of purchase and sale for all abutting residential lots and blocks, indicating that Block 100 within Plan 43M-1268 will be developed for park purposes and will be an active park and is planned to contain unlighted sportsfields and will include other associated facilities such as play structures, walkways and landscaping. A statement will also be included that the adjacent woodlot to the south, Blocks 107 and 108 within Plan 43M-1130 will be maintained as no-maintenance naturalized environment and may contain walkways and lighting."

   "56. The applicant shall agree in the Subdivision Agreement to the satisfaction of The Dufferin-Peel Catholic District School Board:

      a) to erect and maintain information signs at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

These signs shall be to The Dufferin-Peel Catholic District School Board's specifications, at a location specified by the Board and erected prior to registration of the plan.

b) to place the following warning clause in all offers of purchase and sale with respect to any residential lots on this plan until the permanent school for the area has been completed.

i) "Whereas, despite the best efforts of The Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the area, and further that students may later be transferred to the neighbourhood school."

ii) "That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

PB145-98 That the report from N. Grady, Development Planner, dated July 8, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - QC VII INC. – WARD 11** (File C6E6.25) be received; and

That a public meeting be held in accordance with City Council procedures; and

That prior to the enactment of the zoning by-law, outstanding comments shall be received from the Region of Peel and the Toronto and Region Conservation Authority, and if necessary, the zoning by-law shall be amended and any additional conditions of approval imposed; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

1. The amendment to the Secondary Plan shall:

(a) re-designate the subject lands from "Business" to "Highway and Service Commercial" and "Special Policy Area";

(b) contain appropriate policies to ensure a good land use integration with the surrounding residential area and recognize the mix of proposed permitted purposes; and,

(c) pending confirmation from the Region of Peel that access will be granted to Highway Number 7, delete the designated "Proposed Local Road" access shown across the subject lands from Chrysler Drive.

2. The amending zoning by-law shall contain the following provisions:

(a) shall only be used for the following purposes:

(i) A retail establishment having no outside storage or display of goods and materials;

(ii) A retail warehouse;

(iii) A building supplies outlet;

(iv) A garden centre sales establishment;

(v) Automobile services stations and repair facilities;

(vi) A dining room restaurant, a standard restaurant, a take-out restaurant, a fast food restaurant;

(vii) A convenience store;

(viii) A personal service shop;

(ix) An office;

(x) A bank, trust company and finance company;

(xi) A hotel;

(xii) A motel;

(xiii) A dry cleaning and laundry distribution station;

(xiv) A place of commercial recreation;

(xv) A community club;

(xvi) A banquet hall;

(xvii) A service shop;

(xviii) A home furnishings and improvement retail warehouse;

(xix) A motor vehicle sales and leasing establishment; and,

(xx) Purposes accessory to the other permitted purposes.

(b) the following purposes shall not be permitted:

(i) adult entertainment parlours;
(ii) adult video stores;
(iii) pool halls;
(iv) amusement arcades;
(v) temporary open air markets;
(vi) a supermarket;

(vii) a movie theatre; and,
(viii) a department store,

(c) shall be subject to the following requirements and restrictions:

(i) the maximum floor space index for office purposes shall be 0.5;

(ii) a maximum of two dining room restaurants;

(iii) maximum floor area- 2,155 square metres;

(iv) minimum front yard depth- 6.6 metres;

(v) minimum interior side yard width- 9 metres;

(vi) minimum exterior side yard width- 5.0 metres;

(vii) minimum rear yard depth- 6.6 metres;

(viii) minimum lot width- 38 metres;

(ix) maximum building height- no restrictions;

(x) landscaped buffer areas:

- except at driveway locations, a landscaped buffer area having a minimum width of 9.0 metres shall be provided abutting Highway Number 7; and,

- except at driveway locations, a landscaped buffer area having a minimum width of 2.4metres shall be provided abutting Chrysler Drive; and,

(xi) restaurant refuse storage shall be enclosed in a climate controlled area within a building;

(xii) all garbage and refuse storage areas, including containers for recycling materials, shall be located within a building;

(xiii) no permanent outside storage of goods, materials or machinery shall be permitted;

(xiv) a retail establishment selling in excess of 929 square metres of food shall not be permitted; and,

(xv) a maximum of 3% of the maximum commercial floor area shall comprise retail establishments less than 465 square metres.

(d) shall also be subject to the requirements and restrictions of the SC zone, and all the general provisions of the By-law 151-88, as amended, which are not in conflict with the ones set out above.

RETAIL WAREHOUSE- shall mean a building or structure, or part of a building or structure, occupied by a single user, where the principal uses is the sale of products displayed and stored in a warehouse format and where such products shall not include food products.

2. Prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City, which shall include the following:

   a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and appropriate securities shall be deposited with the City to ensure implementation of these plans and the revised servicing for the site.

   b) The applicant shall satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel, including the payment of Regional and City development charges in accordance with their respective Development Charges By-laws.

   c) The applicant shall agree to grant easements, as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

   d) All lighting shall be designed and orientated so as to minimize glare on surrounding properties and roadways.

   e) The applicant shall locate and screen waste disposal facilities such that they are not directly visible from Highway Number 7 and Chrysler Drive.

   f) Roof top mechanical units shall be screened from public roads and adjacent apartments.

   g) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the subject lands at least twice weekly.

PB146-98 That the report from C. Chung, Policy Planner, dated July 7, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **INTERIM REPORT: THE SCHOOL ACCOMMODATION SITUATION IN BRAMPTON** (File G70-SC) be received; and

That Council strongly urge the Minister of Education and Training to finalize the new provincial funding formula and provide sufficient grants to the school boards in a timely fashion so that the problem of school overcrowding and the lack of school facilities in growing municipalities in Ontario are alleviated;

That Council urge the Minister of Education and Training to consider students in temporary facilities, such as portables and porta-packs, to be part of the capacity deficiency for purposes of defining and calculating appropriate Grants for New Pupil Places;

That Council urge the Minister of Education and Training to establish flexible interim financing and school pre-building procedures, as applicable, so that schools can be built concurrently with residential development to avoid the use of portables at remote school locations;

That Council support the recommendations of the GTA Mayors and Regional Chairs in their efforts to rectify the school accommodation concerns in growing municipalities and that Council request the Minister of Education and Training to respond on how the Province intends to address these recommendations;

That Council request the School Boards to continue to include Brampton staff as well as staff from the Town of Caledon and the Region of Peel in all future discussions and meetings focussed on developing a set of school accommodation criteria to assess whether development applications should be phased or not;

That staff be directed to provide on-going status reports on the school accommodation issue, as necessary; and

That the report entitled "*Interim Report: The School Accommodation Situation in Brampton*", file G70-SC, dated July 7, 1998, and the corresponding Council Resolution be forwarded to the Minister of Education and Training, the Minister of Municipal Affairs and Housing, the Peel District School Board, the Dufferin Peel Roman Catholic School Board, the Region of Peel, the City of Mississauga and the Town of Caledon.

PB147-98 That the report from S. Hill, Policy Planner, dated July 8, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **INTENTION TO DESIGNATE UNDER PART IV OF THE Ontario Heritage Act** (File G33LA) be received; and

That a by-law designating the Breadner Homestead as a property of historical and architectural value and interest under Part IV of the Ontario Heritage Act be approved for subsequent enactment; and

That, concurrent with future development of the lands, staff be directed to cause a copy of the subject designation by-law to be registered against the property affected in the proper land registry office, served on the owner and the Ontario Heritage Foundation; entered in the Municipal Register of Designated Properties; and publish a notice of passage of the subject by-law in a newspaper having general circulation in the City.

PB148-98 That the **BUILDING PERMITS FOR THE MONTH OF MAY 1998** (File B11), to the Planning and Building Committee meeting of July 13, 1998, be received.

PB149-98 That the **BUILDING PERMITS FOR THE MONTH OF JUNE 1998** (File B11), to the Planning and Building Committee meeting of July 13, 1998, be received.

PB150-98 That the delegation of Mr. Ron Webb, Davis, Webb, Schulze & Moon, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPRETIES LIMITED – WARD 2** (File C1W14.10) be received.

PB151-98 That the report from A. Rezoski, Development Planner, dated July 8, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION - MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) be received; and

That prior to Draft Plan Approval, comments from the Credit Valley Conservation Authority and Peel District School Board shall be received and any necessary revisions to the plan and any appropriate conditions of approval shall be included; and

That prior to Draft Plan Approval, arrangements shall be made to the satisfaction of the City by the owners within the secondary plan area to implement any necessary at source mitigation measures for the adjacent existing industrial uses east of the Canadian Pacific Railway (OSECO, Brampton Brick and Peel Block); and

That prior to Draft Plan Approval, a stormwater management plan shall be prepared and included with the related Environmental Implementation Report (EIR) and shall be approved by the Credit Valley Conservation Authority and the City; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff is directed to prepare the appropriate amendment to the zoning by-law; and

That the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by KLM Planning Partners Inc., dated April 7, 1998, and further red-lined revised as follows:

    a) Increase the width of Street 2 from 17 metres to 20 metres and relot accordingly including changing Lots 1 to 6 to be wide shallow lots with a minimum lot depth of 25 metres.

    b) Relabel Block 55 as Street 3 and provide for the full 17 metre right-of-way entirely on the subject property.

    c) Delete Lots 43 to 46, both inclusive and combine them with Block 54.

    d) Delete Blocks 5 and 6 of Registered Plan 43M-928 from the draft plan.

    e) The Land Use Statistics be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of Planning and Building, with the following additions:

    "57. Prior to registration, the applicant shall make arrangements to the satisfaction of the Canadian Pacific Railway and the City for:

        1. Dwellings to be contructed such that the interior noise levels meet the criteria of the appropriate Ministry. A noise study should be carried out by a professional noise consultant to determine what impact, if any, railway noise would have on residents of the proposed development and to recommend mitigation measures if required. The recommendations of the study to be implemented.

2. Inclusion of a clause in all offers to purchase, agreements of sale and purchase or lease and in the title deed or lease of each dwelling, warning prospective purchasers or tenants of the existence of the Railway's operating right-of-way; the possibility of alterations including the possibility that the Railway may expand its operations, which expansion may effect the living environment of the residents notwithstanding the inclusion of noise and vibration attenuating measures in the design of the subdivision and individual units, and that the Railway will not be responsible for complaints or claims arising from the use of its facilities and/or operations.

58. The applicant shall make satisfactory arrangements to purchase from the City of Brampton, subject to compliance with the provisions of the Municipal Act with respect to the disposal of surplus land, a 8 metre wide strip of land abutting the east side of McLaughlin Road and shall include this land on the final plan to be registered as part of Lots 35 to 42, both inclusive and Block 54 and as a 4.5 metre wide buffer abutting residential development.

59. The applicant shall agree in the subdivision agreement to the satisfaction of the Dufferin-Peel Catholic District School Board:

a) to erect and maintain information signs at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration of the plan.

b) to place the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

60. The appplicant shall be responsible for all costs associated with removing and re-contructing any new sewer system if deemed necessary by the approved stormwater management plan.

61. The applicant shall provide a temporary turning circle at the north limit of Van Kirk Drive to the satisfaction of the City.

62. The applicant shall be responsible for all costs associated with removal of the existing overhead electrical facilities and installations of new underground electrical facilities to the satisfaction of Brampton Hydro and the City.

63. Prior to registration, any necessary at source mitigation measures on the adjacent existing industrial uses (OSECO, Brampton Brick and Peel Block) shall be completed to the satisfaction of the City.

64. The applicant shall include, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units a statement notifying purchasers of the presence of the OSECO seed cleaning plant, Brampton Brick Limited brick plant, the Peel Block plant, the existing and future industrial/commercial uses on the north and south sides of Sandalwood Parkway and the possible expansion of all these uses. The purchasers should also be advised that at times activities from theses facilities may be audible, despite installation of noise mitigation measures.

65. The applicant shall make arrangements satisfactory to the City to purchase the two existing industrial operations on Van Scott Drive (Solda Pools Limited and Willett Contracting) and remove Solda Pools Limited prior to registration and Willett Contracting by July 2001.

66. The applicant shall include, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units a statement notifying purchasers of the presence of Willett Contracting and that it may continue in operation until July 2001. The purchasers should also be advised that at times activities from this facility may create noise and traffic which could disturb dwelling occupants.

67. Block 54 shall be landscaped to the satisfaction of the City."

PB152-98 That the report from A. Rezoski, Development Planner, dated July 8, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION - MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W14.11) be received; and

That prior to Draft Plan Approval, comments from the Credit Valley Conservation Authority and Peel District School Board shall be received and any necessary revisions to the plan and any appropriate conditions of approval shall be included; and

That prior to Draft Plan Approval, arrangements shall be made to the satisfaction of the City by the owners within the secondary plan area to implement any necessary at source mitigation measures for the adjacent existing industrial uses east of the Canadian Pacific Railway (OSECO, Brampton Brick and Peel Block); and

That prior to Draft Plan Approval, a stormwater management plan shall be prepared and included with the related Environmental Implementation Report (EIR) and shall be approved by the Credit Valley Conservation Authority and the City; and

That a public meeting be held in accordance with City Council procedures. The owners of the four existing single detached houses on the east side of McLaughlin Road north of Sandalwood Parkway shall be notified of the public meeting; and

That subject to the results of the public meeting, staff is directed to prepare the appropriate amendment to the zoning by-law; and

That the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by KLM Planning Partners Inc., dated May 21, 1998, and further red-lined revised as follows:

    a) Relabel Block 455 as Street 10.

    b) Label the portion of the 17 metre wide street abutting Lots 291 to 293 as Street 7.

    c) Add a 0.3 metre reserve along the east limit of Street 2 where it abuts the boundary of the plan and label it Block 463.

    d) Change the description in the title of the plan to read "Block 1 and Part of Blocks 2 and 3, Registered Plan 43M-928 and Blocks 3 and 4, Registered Plan 43M-956".

    e) Delete Blocks 5 and 6 of Registered Plan 43M-928 from the draft plan.

    f) Delete Lots 310 to 319, both inclusive, Blocks 445 to 449, both inclusive, and Block 454 from the draft plan.

    g) Add a 0.3 metre reserve along the road frontage of Block 451 and label it Block 464.

    h) The Land Use Statistics be revised to reflect the foregoing revisions.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of Planning and Building, with the following additions:

    "70. Prior to registration, the applicant shall make arrangements to the satisfaction of the Canadian Pacific Railway and the City for:

        (1) the construction of a berm, or combination berm/retaining wall and noise attenuation fence, having extensions or returns at the ends, parallel to the railway right-of-way with construction according to the following specifications:

            a) Minimum total height 5.5 metres above top-of-rail;

            b) Berm minimum height 2.5 metres and side slopes not steeper than 2.5 to 1.

c) Fence, or wall, to be constructed without openings and of a durable material weighing not less than 20 kg. per square metre (4lb/sq.ft.) of surface area.

No part of berm/noise barrier is to be constructed on railway property.

A clause shall be inserted in all offers of sale and purchase or lease, and be registered on title or included in the lease for each dwelling affected by any noise and vibration attenuation measures, advising that any berm, fencing, or vibration isolation features implemented are not to be tampered with or altered, and further that the owner shall have the sole responsibility for and shall maintain these features.

Dwellings shall be constructed such that the interior noise levels meet the criteria of the appropriate Ministry. A noise study shall be carried out by a professional noise consultant to determine what impact, if any, railway noise would have on residents of proposed subdivision and to recommend mitigation measures if required. The recommendations of the study shall be implemented.

(2) restricting the setback of dwellings from the railway right-of-way to a minimum of 15 metres. While no dwelling shall be closer to the right-of-way than the specified setback, an unoccupied building, such as a garage, may be built closer. The 2.5 metre high earth berm adjacent to the right-of-way must be provided in all instances.

(3) ground vibration transmission estimates through site tests. If in excess of the acceptable levels, all dwellings within 75 metres of the nearest track shall be protected. The measures employed may be:

a) Support the building on rubber pads between the foundation and the occupied structure so that the maximum vertical natural frequency of the structure on the pads is 12 Hz;

b) Insulate the building from the vibration originating at the railway tracks by an intervening discontinuity or by installing adequate insulation outside the building, protected from the compaction that would reduce its effectiveness so that vibration in the building became unacceptable; or

c) Other suitable measures that will retain their effectiveness over time.

(4) inclusion of a clause in all offers to purchase, agreements of sale and purchase or lease and in the title deed or lease of each dwelling, warning prospective purchasers or tenants of the existence of the Railway's operating right-of-way; the possibility of alterations including the possibility that the Railway may expand its operations, which expansion may effect the living environment of the residents

notwithstanding the inclusion of noise and vibration attenuating measures in the design of the subdivision and individual units, and that the Railway will not be responsible for complaints or claims arising from the use of its facilities and/or operations.

(5) prior concurrence from the Railway for any proposed alterations to the existing drainage pattern affecting railway property which shall be substantiated by a drainage report to be reviewed by the Railway.

(6) construction and maintenance of a 1.83 metre high chain link fence shall be constructed and maintained along the common property line of the Railway and the development by the developer at his expense, and the developer is made aware of the necessity of including a covenant running with the lands, in all deeds, obliging the purchasers of the land to maintain the fence in a satisfactory condition at their expense.

(7) approval of Canadian Pacific Railway of any proposed utilities under or over railway property to serve the development prior to their installation which shall be covered by the Railway's standard agreement.

71. The applicant shall make satisfactory arrangements to purchase from the City of Brampton, subject to compliance with the provisions of the Municipal Act with respect to the disposal of surplus land, a 8 metre wide strip of land abutting the east side of McLaughlin Road and the portion of Van Scott Drive abutting Blocks 446 to 448, both inclusive, and shall include these parcels on the final plan to be registered as part of Blocks 398, 399, 401, 402, 451, and 453 as 4.5 metre wide buffers abutting residential development, and as part of Blocks 445 to 448, respectively.

72. The applicant shall agree in the subdivision agreement to the satisfaction of the Dufferin-Peel Catholic District School Board:

a) to erect and maintain information signs at all major entrances to the subdivision which shall advise prospective purchasers that:

"Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

These signs, shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration of the plan.

b) to place the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

73. The applicant shall construct a combined 3.5 metre concrete retaining wall and a 2.0 concrete noise wall along the entire east boundary of the subdivision to the satisfaction of the City and Canadian Pacific Railway.

74. The appplicant shall be responsible for all costs associated with removing and re-contructing any new sewer system if deemed necessary by the approved stormwater management plan.

75. The applicant shall provide temporary turning circles at the north limit of Van Kirk Drive and Van Scott Drive to the satisfaction of the City.

76. The applicant shall be responsible for all costs associated with the removal of the existing overhead electrical facilities and installations of new underground electrical facilities to the satisfaction of Brampton Hydro & the City.

77. Prior to registration, any necessary at source mitigation measures on the adjacent existing industrial uses (OSECO, Brampton Brick and Peel Block) shall be completed to the satisfaction of the City.

78. The applicant shall include, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units a statement notifying purchasers of the presence of the OSCO seed cleaning plant, Brampton Brick Limited brick plant, the Peel Block plant, the existing and future industrial/commercial uses on the north and south sides of Sandalwood Parkway and the possible expansion of all these uses. The purchasers should also be advised that at times activities from these facilities may be audible, despite installation of noise mitigation measures.

79. The applicant shall make arrangements satisfactory to the City to purchase the two existing industrial operations (Solda Pools Limited and Willett Contracting) on Van Scott Drive and remove Solda Pools prior to registration and Willett Contracting by July 2001.

80. The applicant shall include, in bold type, in all offers of purchase and sale and in all rental agreements for all residential lots, blocks and dwelling units a statement notifying purchasers of the presence of Willett Contracting and that it may continue in operation until July 2001. The purchasers should also be advised that at times activities from this facility may create noise and traffic, which could disturb dwelling occupants.

81. Prior to the issuance of any building permits for Lots 1 to 110, both inclusive, Lots 214 to 319, both inclusive, and Blocks 403 to 450, both inclusive, the existing industry on Van Scott Drive (Willett Contracting) shall be removed and the property decommissioned to the satisfaction of the City and/or Ministry of Environment and Energy.

82. Prior to registration, the applicant shall pay a fee to the City for the perpetual maintenance of the stormwater management facility on Block 453. The amount shall be determined once the design of the stormwater management facility is finalized to the satisfaction of the Commissioner of Works and Transportation."

PB153-98 That the following delegations, to the Planning and Building Committee meeting of July 13, 1998, re: **CITY OF BRAMPTON PROPOSED STRATEGY FOR ENTERTAINMENT USES – PUBLIC MEETING REPORT** (File P25OV-ENT) be received:

- Ms. Lynn Townsend, on behalf of Shoppers' World Brampton
- Mrs. Sheila Morris, 37 Wellington Street East
- Mr. and Mrs. Cramb, 37 Peel Village Parkway
- Mrs. Judy Hendy, Hendy & Hendy, representing Gateway Six
- Mr. Neil Davis, Davis, Webb, Schulze & Moon, representing Central Corridor Supporters
- Mr. Emrik Suichies, Emrik Suichies and Associates; and

That the correspondence submitted by Jeffrey Goldenberg, Fogler, Rubinoff, dated July 13, 1998, re: **CITY OF BRAMPTON PROPOSED STRATEGY FOR ENTERTAINMENT USES – PUBLIC MEETING REPORT** (File P25OV-ENT) be received.

PB154-98 That Gateway Six be permitted to have a maximum of 10 screens.
LOST

PB155-98 That the report from S. Hill, Policy Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **CITY OF BRAMPTON PROPOSED STRATEGY FOR ENTERTAINMENT USES – PUBLIC MEETING REPORT** (File P25OV-ENT) be received; and

That the amendments to the City of Brampton Official Plan and the City's zoning by-laws to implement the entertainment use strategy as listed in Appendix 2 of the staff report, be approved; and

That staff be directed to prepare the necessary Official Plan and Zoning By-law amendments for enactment at the August 12, 1998 meeting of City Council.

***** This item was extracted an dealt with in Open Council – Resolution C273-98 *****

PB156-98 That the report from A. Rezoski, Development Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be **deferred** to the Planning and Building Committee meeting of August 10, 1998.

PB157-98 That the report from R. Nykyforchyn, Development Planner, dated July 9, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - METRUS DEVELOPMENTS INC. (NEIGHBOURHOOD 301F) – WARD 10** (File C4E13.3) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on June 22, 1998, with the exception of Condition #42 which should be deleted and replaced with the following:

#42 Prior to the issuance of any building permits, the applicant shall make satisfactory arrangements with the City to change the name of "Desert Dune Drive" to "Desert Sand Drive". Such arrangements shall include:

(i) the payment of all costs by the applicant for changing the name including advertising and street signs; and,

(ii) the payment of $45.00, by the applicant, to each of the twenty (20) households along Desert Dune Drive, to offsett the direct cost that will be incurred as a result of the street name change.

That staff prepare the appropriate documents for the consideration of City Council.

PB158-98 That the report from A. Rezoski, Development Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) be received; and

That the application be approved subject to the conditions approved at the June 22, 1998 City Council meeting (attached as Appendix C) with the following modifications:

1. Add the following conditions:

"56. The Subdivision Agreement between the owner, the City of Brampton and the Region of Peel shall be fully executed by all parties to the satisfaction of the Region of Peel.

58. Prior to final approval, the owner's engineer shall submit to the Region of Peel Public Works Department all engineering drawings to the Region in Micro-Station format as set out in the latest version of the Region of Peel "Development Procedure Manual.

58. Prior to final approval by the City, a copy of the proposed final plan shall be forwarded to the Region of Peel.

59. That the applicant and the City agree that building permits will be issued on a first come, first serve basis and that the maximum number of dwelling units in the Springdale Community for which building permits may be issued, shall be restricted to a total of 10,000 dwelling units, until the City of Brampton, and the Region of Peel are satisfied

that sufficient road capacity is available to accommodate additional dwelling units. The applicant shall also agree that preselling of units will not result in exceeding the 10,000 unit cap."

2. Delete condition 1. d) and e) and replace with the following:

"1.d) Delete Lots 1 to 5 and Blocks 6, 7 and 8 and replace them with a 17 metre wide street labelled Street 2 and two blocks for street townhouses labelled Blocks 1 and 3 and six semi-detached dwelling lots with a minimum frontage of 13.7 metres fronting onto Street 2 and label them as lots D, E, F, G, H, and I.

e) Create a 0.3 metre reserve along Block 1 where it abuts Sunny Meadow Boulevard and where no 0.3 metre reserve currently exists."

That staff prepare the appropriate documents for the consideration of City Council.

PB159-98 That the report from A. Rezoski, Development Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BROWN CONSULTING AND DESIGN – WARD 5** (File C1W6.54) be received; and

That the application be approved subject to the conditions approved at the June 22, 1998 City Council meeting (attached as Appendix B) with the following modifications:

1. Add the following conditions:

"l. Garbage pick up for the block townhouse portion of the proposed development shall occur internally on the site and not along the curbside of Denison Avenue.

m. The applicant shall pay for and install a hedge along the front property boundary of the detached dwelling at 117 Denison Avenue, if agreed to by the owner of 117 Denison Avenue, to the satisfaction of the Urban Design and Zoning Division.

n. The applicant shall install a minimum of 15 deciduous trees with a minimum caliper of 70 milimeters along the west boundary of the townhouse portion of the proposed development.

o. The applicant shall remove the existing greenhouses within 60 days of the approval of the amending by-law and the required land division application."

That the revised site plan as submitted at this meeting be added for further consideration by staff in processing the application; and

That staff prepare the appropriate documents for the consideration of City Council.

PB160-98 That the delegation of Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., to the Planning and Building Committee meeting of July 13, 1998, re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42, 44** (Files P25.OV, P25S-28, P25S-40, P25S-41, P25S-42, P25S-44) be received.

PB161-98 That the report from S. Mittman, Policy Planner, dated July 9, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42, 44** (Files P25.OV, P25S-28, P25S-40, P25S-41, P25S-42, P25S-44) be **deferred** to the Planning and Building Committee meeting of August 10, 1998.

PB162-98 That the report from D. Waters, Policy Planner, dated July 10, 1998, to the Planning and Building Committee meeting of July 13, 1998, re: **PROPOSED MINISTER'S MODIFICATION TO THE DOWNTOWN SECONDARY PLAN OPEN SPACE TO HIGH DENSITY RESIDENTIAL - REDESIGNATION OF THE FORMER ROSALEA PARK UPPER PARKING DECK – WARD 5** (File OP93-63) be received; and

1.0 The staff report dated July 9, 1998, and entitled "Public Meeting Report, Proposed Minister's Modification to the Downtown Brampton Secondary Plan, Open Space to High Density Residential Redesignation of the Former Rosalea Park Upper Parking Deck" (File: OP93-63) be received; and

2.0 The Region of Peel be requested to defer consideration of the modification to redesignate four properties on the west side of Maple Avenue (municipal addresses 4, 6, 8 and 10 Maple Avenue) and the Rosalea upper deck parking area that are located within Downtown Brampton Secondary Plan Amendment Number OP93-63; and

3.0 That a further public meeting be held in accordance with City Council procedures regarding the application; and

4.0 That staff prepare the appropriate documents for consideration of City Council; and

5.0 That the following wording be approved:

"The lands known municipally as 3, 4, 5, 6, 7, 8, 9 and 10 Maple Avenue and the Rosalea Park upper parking deck shall be developed for Medium High and High Desnity Uses in accordance with Section 5.2.4 of this Plan. Development of these properties shall only proceed once they have been assembled as a single development block. The future role of Maple Avenue shall be reviewed in conjunction with the processing of a development application for the subject lands."

PB163-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated June 25, 1998, to the Planning and Building Committee meeting of July 13, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB066-98 That the Agenda for the Brampton Heritage Board meeting of May 28, 1998, be approved as amended to add:

7.3 Discussion on naming of the former Fairgrounds
8.1 Correspondence from Roof Tile Management, dated June 11, 1998
8.2 Correspondence from Mayor Peter Robertson, dated June 15, 1998
8.3 Correspondence from R.W. Crawford, dated June 22, 1998
8.4 Correspondence from The Old Niagara Preservation Society, dated June 25, 1998
8.5 Correspondence from Michael Seaman, dated May 28, 1998, re: EXPENSE RECEIPTS – CP STATION

HB067-98 That the next meeting of the Brampton Heritage Board be September 24, 1998, or at the call of the Chair.

HB068-98 That permission be granted for the drawings from the 1983 publication of "Building Images" to be used for the Peel Heritage Website, subject to the approval of the City Solicitor, and provided that the website formally recognizes the Brampton Heritage Board.

HB069-98 That the cost of the Walking Tour Pamphlet be taken from the Brampton Heritage Board Education Reserve, in an amount not to exceed $4,500.00; and

That the Brampton Heritage Board establish a booth at the Farmer's Market to inform the residents of Brampton of Brampton's history and to request donations to be used for future publications of the Walking Tour.

HB070-98 That discussion re: **PROCEDURAL GUIDELINES FOR THE BRAMPTON HERITAGE BOARD** (File P60) be deferred to the September 1998 meeting.

HB071-98 That discussion re: **DOCUMENTATION AND SALVAGING POLICY** (File P60) be deferred to the September 1998 meeting of the Brampton Heritage Board.

HB072-98 That the Community Services Committee be advised that the Brampton Heritage Board suggests that the name of the park on the site of the former Brampton Fairgrounds be "Fairground Park".

HB073-98 That the correspondence from Roof Tile Management, dated June 11, 1998, re**: DOMINION BUILDING – ROOF AND CLOCK TOWER PAINTING** be received.

HB074-98 That the correspondence from Mayor Peter Robertson, dated June 15, 1998, re: **CPR STATION – POSSIBLE DONATION** be received.

HB075-98 That the correspondence from R.W. Crawford, dated June 22, 1998, re: **CPR STATION – RELOCATION** be received.

HB076-98 That the correspondence from The Old Niagara Preservation Society, dated June 25, 1998, re: **PROPOSED DESTRUCTION OF HERITAGE RAILWAY STATION IN BRAMPTON, ONTARIO** be received.

HB077-98 That the correspondence from Michael Seaman, dated May 28, 1998, re: **EXPENSE RECEIPTS – CP STATION** be received and

That the receipts for expenses incurred for documenting the CP Station be paid to Michael Seaman.

HB078-98 That the Brampton Heritage Board do now adjourn to meet again on September 24, 1998 at 7:00 p.m., or at the call of the Chair.

PB164-98 That the Planning & Building Committee do now adjourn to meet again on August 10, 1998, or at the call of the Chair.

I. UNFINISHED BUSINESS

I 1. (a) Report from H. Coffey, Tax Manager, dated May 25, 1998, re: **TAX ADJUSTMENTS PURSUANT TO SECTIONS 441-443 OF THE MUNICIPAL ACT [specifically with regards to Roll # 10-090-023-05800-00107]** (File F96).

(b) Correspondence from Mr. Philip Sanford, McCarthy Tetrault, dated June 2, 1998, re: **NORTHERN TELECOM LIMITED SECTION 442 APPLICATION – 8200 DIXIE ROAD** (File F96).

See Item E11.

Mr. Philip Sanford, McCarthy Tetrault, requested that Council defer this matter until October 1998 due to ongoing discussions with the Regional Assessment Office. He advised that Northern Telecom Limited has a number of issues that need to be resolved; he briefly outlined those issues for Council's information.

C269-98 That the delegation of Mr. Philip Sanford, McCarthy Tetrault, to the Council meeting of July 15, 1998, re: **TAX ADJUSTMENTS PURSUANT TO SECTION 442 OF THE MUNICIPAL ACT [Roll #10-090-023-05800-00107 – Northern Telecom Limited – 8200 Dixie Road)** (File F96) be received.

CARRIED

C270-98 That the report from H. Coffey, Tax Manager, dated May 25, 1998, to the Council meeting of July 15, 1998, re: **TAX ADJUSTMENTS PURSUANT TO SECTIONS 441-443 OF THE MUNICIPAL ACT [specifically with regards to Roll # 10-090-023-05800-00107]** (File F96) be **deferred** to the Council Meeting of October 14, 1998; and

That the correspondence from Mr. Philip Sanford, McCarthy Tetrault, dated June 2, 1998, re: **NORTHERN TELECOM LIMITED SECTION 442 APPLICATION – 8200 DIXIE ROAD** (File F96) be **deferred** to the Council Meeting of October 14, 1998.

CARRIED

J. CORRESPONDENCE

* J 1. Correspondence from A.E. Moore, Director of Public Works, Town of Caledon, dated June 18, 1998, re: **C.S. ANDERSON ROAD SCHOOL – ROAD ADMINISTRATION COURSE** (File G75).

Dealt with under Consent Resolution C260-98.

* J 2. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated June 19, 1998, re: **RESOLUTION – ADOPT-A-ROAD PROGRAM** (File G70/T00).

Dealt with under Consent Resolution C260-98.

* J 3. News Release from the Ministry of Municipal Affairs and Housing, dated June 25, 1998, re: **GREATER COORDINATION AND INTEGRATION OF SERVICES IN GTA** (File G10/G65).

Dealt with under Consent Resolution C260-98.

* J 4. News Release from the Ministry of Municipal Affairs and Housing, dated June 17, 1998, re: **TENANT PROTECTION ACT TAKES EFFECT IN ONTARIO** (File G65).

Dealt with under Consent Resolution C260-98.

J 5. Correspondence from the Association of Municipalities of Ontario, dated June 1998, re: **REQUEST FOR NOMINATIONS – 1997-1998 AMO BOARD OF DIRECTORS** (File A10).

C294-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

That the correspondence from the Association of Municipalities of Ontario, dated June 1998, to the Council meeting of July 15, 1998, re: **REQUEST FOR NOMINATIONS – 1997-1998 AMO BOARD OF DIRECTORS** (File A10) be received; and

That City Councillor Hames be nominated to the 1997-1998 AMO Board of Directors as the Large Urban representative; and

That the following Council Members and staff be authorized to attend the AMO Conference on August 24 and 25, 1998:

City Councillor L. Jeffrey
City Councillor S. Hames
Regional Councillor R. Begley
Regional Councillor G. Miles
City Councillor S. DiMarco
A. Solski, City Manager
L. Mikulich, City Clerk

CARRIED

K. RESOLUTIONS

K 1. Resolution, re: **FUTURE ROLE OF TORONTO INTERNATIONAL AIRPORT** (File PO8).

C295-98 Moved by City Councillor Richards
Seconded by City Councillor Hunter

That the City of Brampton endorse the position of the GTMA in requesting the Federal Minister of Transport to allow Lester B. Pearson International Airport to compete openly for direct flights to Europe and Asia so that economic benefit will accrue to the GTA, Ontario and Canada.

CARRIED

K 2. Resolution, re: **HOLLAND CHRISTIAN HOMES INC. – Partial Relief of Development Charges** (File F85).

C296-98 Moved by City Councillor DiMarco
Seconded by City Councillor Metzak

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated July 9, 1998, to the Council meeting of July 15, 1998, re: **HOLLAND CHRISTIAN HOMES INC. – Partial Relief of Development Charges** (File F85) be received; and

That staff be directed to include a category or categories of seniors' housing in the new development charges by-law, based on household composition and type of dwelling unit; and

That the arrangements referred to in the report for the payment of development charges for seniors' housing during the transition period, be approved; and

That the Mayor and Clerk be authorized to execute any agreements necessary to implement the arrangements referred to in the staff report for the payment of development charges for seniors' housing during the transition period in a form satisfactory to the Commissioner of Legal Services & City Solicitor.

CARRIED

L. NOTICE OF MOTION - nil

M. PETITIONS - nil

N. OTHER BUSINESS/NEW BUSINESS - nil

O. TENDERS

* O 1. Contract No. 98-035 – **TO PROVIDE JANITORIAL SERVICE AT VARIOUS LOCATIONS** (File F81/C98-035).

Dealt with under Consent Resolution C260-98.

* O 2. Request for Proposal 98-012 – **WEB SITE DEVELOPMENT and GRAPHIC DESIGN WORK** (File F81/RFP98-012).

Dealt with under Consent Resolution C260-98.

* O 3. Contract No. 98-107 – **COUNTRYSIDE DRIVE FROM McVEAN DRIVE TO THE GORE ROAD** (File F81/C98-107).

Dealt with under Consent Resolution C260-98.

* O 4. Contract No. 98-025 – **SURFACE TREATMENT** (File F81/C98-025).

Dealt with under Consent Resolution C260-98.

O. BY-LAWS

C297-98 Moved by City Councillor Metzak
Seconded by City Councillor Gibson

That By-Laws 150-98 to 176-98 as listed on the Council Meeting Agenda dated July 15, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

150-98 To amend General Traffic By-law 93-93, as amended (FIRE ROUTES) (File G02).

151-98 To approve the expropriation of certain lands in the City of Brampton being part of Lots 46 & 47, Plan BR-2 (80 Main Street North) (File L15/B00) (See Report F4).

152-98 To amend By-law 249-94, as amended (execution of leases/renewals) (File B50).

153-98 To amend General Traffic By-law 93-93, as amended (RATE OF SPEED, NO STOPPING AND PARKING METERS [ON STREET]) (File G02).

154-98 To amend Licensing By-law 15-91, as amended (Schedule 36 - Body Rub Parlours) (File W99) (See Report G2-1 – Committee of the Whole).

155-98 To establish certain lands as part of County Court Boulevard (File G02).

156-98 To adopt Amendment No. OP93-92 to the Official Plan of the City of Brampton Planning Area (Manuel Sa – Ward 1) (File C1E6.47) (See Report F13).

157-98 To amend Comprehensive Zoning By-law 200-82, as amended (Manuel Sa – Ward 1) (File C1E6.47) (See Report F13).

158-98 To adopt Amendment No. OP93-93 to the Official Plan of the City of Brampton Planning Area (Calldron Gas Bars Limited – Ward 6) (File C5W10.3) (See Report F14).

159-98 To amend Comprehensive Zoning By-law 151-88, as amended (Calldron Gas Bars Limited – Ward 6) (File C5W10.3) (See Report F14).

160-98 To amend Comprehensive Zoning By-law 200-82, as amended (Mainline Planning – Ward 5) (File C1W6.55) (See Report F15).

161-98 – To amend Comprehensive Zoning By-law 151-88, as amended (Woodhall Park Holdings – Ward 2) (File C1E12.8) (See Report F16).

162-98 – To amend Comprehensive Zoning By-law 151-88, as amended (Metrus Development Inc. – Ward 10) (File C5E12.4) (See Report F17).

163-98 – To adopt Amendment No. OP93-94 to the Official Plan of the City of Brampton Planning Area (Candevcon Limited – Ward 2) (File C3E13.3) (See Report F18).

164-98 To authorize the execution of an agreement with the Brampton Lawn Bowling Club (File R00/C16) (See Report G3-2 – Committee of the Whole).

165-98 To establish tax ratios for 1998 (File F95TA) (See Report F19).

166-98 To amend By-law 162-96, an Interim Control By-law applicable to parts of the area subject to By-law 151-88 (Part of Lot 9, Concession 6, E.H.S.), in the former Township of Chinguacousy (File P2513.1) (See Report F21).

167-98 To stop up and close and authorize the sale or lease of part of the lane on Plan BR14 and part of the service road on Plan 541 (File L15/B00) (See Item E6).

168-98 To amend Comprehensive Zoning By-law 139-84, as amended (Weston Consulting Group Inc. [Asea Brown Boveri Inc.] – Ward __) (File T3E14.11) (See Report F23).

169-98 To amend By-law 102-94 which appoints Officers to enforce parking on private property and to repeal By-law 98-97 (File G02/E05).

170-98 To prevent the application of part lot control to part of Registered Plan 43M-811.

171-98 To amend By-law 308-83, as amended, to appoint a Commissioner of Corporate Services (File G02/G15).

172-98 To adopt Amendment Number OP93-__ to the Official Plan of the City of Brampton Planning Area (Gubusta Holdings – Ward 3) (File C1E5.37) (See Report F22).

173-98 To Levy Tax Ratios for the Year 1998 (File G02/F88).

174-98 To amend Comprehensive Zoning By-law 200-82, as amended (Gubusta Holdings – Ward 3) (File C1E5.37) (See Report F22).

175-98 To confirm the proceedings for the Council Meeting held on July 15, 1998.

CARRIED

P. ADJOURNMENT

C298-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, July 15, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M. ON JULY 15, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
AUGUST 12, 1998 – 1:33 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor D. Metzak (vacation)

At 1:33 p.m., the following resolution was passed:

C299-98 Moved by City Councillor Cowie
Seconded by City Councillor Sprovieri

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 2:10 p.m.

A. APPROVAL OF AGENDA

C300-98 Moved by City Councillor Callahan
Seconded by City Councillor Richards

That the Agenda for the Council Meeting dated August 12, 1998, be approved, as amended:

To Delete:

F 17. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) (See By-laws 192-98 and 193-98).

By-law 192-98 To Adopt Amendment Number OP93-100 to the Official Plan of the City of Brampton Planning Area (Brown Consulting & Design – Ward 5) (File C1W6.54).

By-law 193-98 To amend Comprehensive Zoning By-law 200-82, as amended (Brown Consulting & Design – Ward 5) (File C1W6.54).

To Add:

E 4. Delegation – Mr. John Hayes, Chairman, Brampton Santa Claus Parade, re: **BRAMPTON SANTA CLAUS PARADE – NOVEMBER 21, 1998** (File G10BR) (See Item G 4-9 – Committee of the Whole).

E 5. Delegation – Mr. Joseph Reid, Organizer, Terry Fox Run, re: **ANNUAL TERRY FOX RUN – SEPTEMBER 20, 1998 – WAIVE OF FEE FOR KEN WHILLANS SQUARE** (File G20DE/MO3CH).

E 6. Delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (Files C1W14.10 and C1W14.11) (See Recommendations PB175-98 to PB177-98):
- Mr. Jim Makela, 10785 McLaughlin Road, Brampton
- Mr. Ron Webb, Davis, Webb, Schulze & Moon

E 7. Delegation – Mr. Joe Stoute, _____, re: **WIDENING OF RAY LAWSON BOULEVARD** (File G20DE/T20CO).

E 8. Delegation – Mr. Tom Brereton, Brampton Rotary Club, re: **CHARITY ROLLER BLADING EVENT – WAIVER OF COSTS – BRAMPTON ROTARY CLUB** (File C15) (See Item G 3-4 – Committee of the Whole).

E 9. Delegation - Mr. Sam Panetta, 8773 Winston Churchill Blvd., re: **WATER PROBLEM – 8791 WINSTON CHURCHILL BOULEVARD** (File N30) (See Item G 4-8 – Committee of the Whole).

K 2. Resolution, re: **STADIUM LIQUOR SALES LICENSE – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File W99).

CARRIED

CONFLICTS OF INTEREST

Mayor Peter Robertson declared a conflict of interest with regards to Item E6 (Resolution C303-98) of the Council agenda and Items D1, F7 and F8 of the Planning and Building Committee minutes of August 10, 1998 (Recommendations PB175-98 to PB177-98), re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Mia Properties Limited and Paladium Construction Limited – Ward 2** (Files C1W14.10 and C1W14.11) as his family owns property in that area.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – July 15, 1998

C301-98 Moved by City Councillor Cowie
Seconded by City Councillor Callahan

That the Minutes of the Regular Council Meeting held on July 15, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C302-98 Moved by City Councillor DiMarco
Seconded by City Councillor Gibson

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated July 13, 1998, to the Council meeting of August 12, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) be received; and

That the larger deletion of 500 High Density Residential units by the Official Plan Amendment as compared to 312 units does not require a further public meeting; and

That the Mayor and Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement; and

That By-law 181-98 be passed to adopt Amendment Number OP93-96 to the Official Plan of the City of Brampton Planning Area; and

That By-law 182-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan Amendment and zoning by-law.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated August 4, 1998, to the Council meeting of August 12, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANADIAN TIRE CORPORATION LTD. – WARD 10** (File C7E2.11) be received; and

That the Mayor and Clerk be authorized to execute the agreement; and

That By-law 183-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 4. That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, Works and Transportation, dated July 30, 1998, to the Council meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ALBERT SOUSA** (File F23RE) be received; and

That the following person be compensated as noted:

Name:	Albert Sousa
Address:	9065 Winston Churchill Norval, Ontario L0P 1K0
For the loss of:	One limousine heifer calf
Value:	$227.50

That the Treasurer be instructed to issue payment for the subject claim.

* F 5. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 6, 1998, to the Council meeting of August 12, 1998, re: **ROAD CLOSURE - STREET PARTY – JACOBS SQUARE – AUGUST 22, 1998** (File W25/T16) be received; and

That permission be granted for the above-noted road closure, subject to standard permit conditions.

* F 6. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **ROAD CLOSURE - STREET PARTY – ROCKY MOUNTAIN CRESCENT - AUGUST 15, 1998** (File W25/T16) be received; and

That permission be granted for the above-noted road closure, subject to standard permit conditions.

* F 7. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **ROAD CLOSURE - STREET PARTY – ELLIOTT STREET – AUGUST 29, 1998** (File W25/T16) be received; and

That permission be granted for the above-noted road closure, subject to standard permit conditions.

* F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) be received; and

That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 185-98 be passed to adopt Amendment Number OP93-98 to the Official Plan of the City of Brampton Planning Area; and

That By-law 186-98 be passed to amend Comprehensive Zoning By-law 151-88; as amended and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan Amendment and zoning by-law.

* F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – WARD 2** (File C3E13.3) be received; and

That the Mayor and Clerk be authorized to execute the development agreement; and

That By-law 187-98 be passed to amend Comprehensive Zoning By-law 151-88; as amended and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 11. That the report from S. Hill, Policy Planner, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **DEDESIGNATION OF CPR STATION UNDER THE ONTARIO HERITAGE ACT** (File G33LA) be received; and

That By-law 188-98 be passed to repeal By-law 29-82 designating a property under Part IV of the Ontario Heritage Act; and

That staff be directed to serve a copy of the repealing by-law on the property owner and the Ontario Heritage Foundation, publish notice of the repealing by-law in the local newspaper, delete reference to the property in the City's registry of designated properties and register a copy of the repealing by-law against the affected property in the land registry office; and

That upon completion of the removal of the Station from its location on Creditview Road, that the City undertake the necessary process to release the easement agreement for the CPR Station between the Corporation of the City of Brampton and John Alexander Hutton (which, due to the transfer of property ownership, now applies to Kaneff Properties).

* F 12. That the report from P. Howorun, Director of Administrative Services, and J. Brophy, Manager of Roads and Operations, Works and Transportation Department, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **FUNDING ALLOCATIONS – SANDALWOOD PARKWAY FACILITY DEVELOPMENT** (File F00/T00) be received; and

That the following transfer be approved to account 3.282.95 in order to consolidate all money into one account for use to develop a satellite yard at the Sandalwood Parkway site:

- $100,000.00 from Account Number 3.281.97
- $91,250.00 from the Current Budget

* F 15. That the report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **IMPLEMENTATION STRATEGY FOR ENTERTAINMENT USES – OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS** (File P25OV-ENT) be received; and

That By-law 190-98 be passed to adopt Amendment Number OP93-99 to the Official Plan of the City of Brampton Planning Area; and

That By-law 191-98 be passed to implement restrictions for entertainment uses, applicable to areas subject to: By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law); By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law) and By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law); and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed amendments.

* F 16. That the report from A. Karreman, Research Assistant-Assessment, Corporate Services Department, dated August 4, 1998, to the Council meeting of August 12, 1998, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) be received; and

That By-law 189-98 be passed to authorize certain complaints to the Assessment Review Board.

* J 1. That the correspondence from Ava MacIntyre, Legislative Co-ordinator, Region of Peel, dated July 16, 1998, to the Council meeting of August 12, 1998, re: **RESOLUTION - STOPPING PROHIBITION THE NORTH SIDE OF REGIONAL ROAD 10 (BOVAIRD DRIVE) FROM MOUNTAINASH ROAD TO 200 METRES (788 FEET) EASTERLY – CITY OF BRAMPTON – WARD 10** (File T16) be received.

* J 2. That the correspondence from the GTA Mayors & Regional Chairs Committee, dated June 22, 1998, to the Council meeting of August 12, 1998, re: **RESOLUTION – NEW SCHOOL FUNDING FORMULA** (File G20/G75) be **referred** to the Commissioner of Corporate Services for a report.

* J 3. That the correspondence from Clyde James, Secretary, The Royal Canadian Legion Branch 15, dated July 2, 1998, to the Council meeting of August 12, 1998, re: **LIAISON BETWEEN CITY AND THE ROYAL CANADIAN LEGION BRANCH 15** (File C15CO) be received; and

That City Councillor Bob Hunter be appointed as the liaison between the City of Brampton and Royal Canadian Legion Branch 15.

* K 1. That Paul Caine, the Secretary-Treasurer/Treasurer of the Corporation of the City of Brampton (the "Corporation" be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to ROYAL BANK OF CANADA (the "Bank"), for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp; and

That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Peter Robertson, Mayor, and signed/countersigned by Paul Caine, Treasurer; and

That Paul Caine, Treasurer, be and is/are hereby authorized for an on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release; and

That Peter Robertson, Mayor, and Paul Caine, Treasurer, be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor; and

That this resolution be communicated to the Bank and remain in force until written n otice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the corporation is kept and receipt of such notice duly acknowledged in writing; and

That in respect of every cheque issued in the amount of Ten Thousand Dollars ($10,000.00) or less, each officer of The Corporation of the City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of the City of Brampton, be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually; and

That in respect of every cheque issued in an amount exceeding Ten Thousand Dollars ($10,000.00) up to and including One Hundred Thousand Dollars ($100,000.00) each officer of The Corporation of the City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of the City of Brampton be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually provided that each cheque in an amount exceeding Ten Thousand Dollars ($10,000.00) up to and including One Hundred Thousand Dollars ($100,000.00) is also countersigned manually by Peter Robertson, Mayor, A. Solski, City Manager, Marianne Love, Commissioner of Corporate Services, Paul Caine, Treasurer or Peter Honeyborne, Manager of Financial Reporting; and

That in respect of every cheque issued in an amount exceeding One Hundred Thousand Dollars ($100,000.00) such cheques shall be manually signed by any two of Peter Robertson, Mayor, A. Solski, City Manager, Marianne Love, Commissioner of Corporate Services, Paul Caine, Treasurer or Peter Honeyborne, Manager of Financial Reporting; and

That the Royal Bank of Canada be and it is hereby authorized and directed to honour, pay and charge to the account of The Corporation of the City of Brampton cheques issued by The Corporation of the City of Brampton and signed in accordance with the provisions herein; and

That any two of Peter Robertson, Mayor, A. Solski, City Manager, Marianne Love, Commissioner of Corporate Services, Paul Caine, Treasurer or Peter Honeyborne, Manager of Financial Reporting are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor; and

That each branch or agency of the Royal Bank of Canada, at which an account of The Corporation of the City of Brampton is kept, be furnished with a copy of this resolution certified by the Clerk under the Corporation Seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of The Corporation of the City of Brampton.

* O 1. That Contract No. 98-037 – **PARK DEVELOPMENT AT THE FORMER BRAMPTON FAIRGROUNDS – PHASE 2** (File F81/C98-037), to the Council meeting of August 12, 1998, be received; and

That Contract No. 98-037 be awarded to Melfer Construction Inc., in the total corrected amount of $663,535.89 (Six Hundred & Sixty Three Thousand, Five Hundred & Thirty Five Dollars & Eighty Nine Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department 1995 Capital Project 3.584.95: New/Old Fairgrounds.

* O 2. That Contract No. 98-038 – **SUPPLY AND DELIVERY OF ONE (1) ONLY PORTABLE RADIAL STRUCTURE** (File F81/C98-037), to the Council meeting of August 12, 1998, be received; and

That Contract No. 98-038 be awarded to 2747391 Canada Inc., o/a McCloskey Bros. Mfg. Canada Ltd., in the total amount of $74,750.00 (Seventy Four Thousand, Seven Hundred & Fifty Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1997 Capital Project 3.295.97: Screening Plant and Stacker.

* O 3. That the Request for Proposal RFP98-014 – **ACQUISITION OF AN "ENTERPRISE" COMPUTER SOFTWARE SYSTEM** (File F81/RFP98-014), to the Council meeting of August 12, 1998, be received; and

That the budget of $3,500,000 for the "enterprise" system capital project be authorized; and

That funding for the capital project be authorized, as follows:

Funding Source	Amount Provided	
Existing Funding Available (Previously Approved)		
Capital Projects: 3.118.00, 3.147.97, 3.143.98		$ 748,186
Funding Required from Future Years Budgets		
1999 CHIPS Capital Budget	$1,130,000	
2000 CHIPS Capital Budget	540,605	
2001 CHIPS Capital Budget	540,605	
2002 CHIPS Capital Budget	540,604	
Total Funding Required From Future Years Budgets		**2,751.814**
Total Project Funding		**$3,500,000**

That interim financing, if required, be provided from the Capital Fund Working Capital; and

That the Request for Proposal RFP98-014 be awarded to PeopleSoft Canada Inc., as a primary vendor, and that staff be directed to negotiate a satisfactory agreement with PeopleSoft Canada Inc., for a total solution with a maximum upset value of $2,570.250, net of the GST rebate; and

That, in the event that a satisfactory agreement is not reached with PeopleSoft Canada Inc., then an award may be made to Optimum Software Solutions (SAP Canada Inc.) as the secondary vendor, with a maximum upset limit of $2,953,956, net of the GST rebate, subject to budgetary approval.

* O 4. That Contract No. 98-105 – **MISCELLANEOUS SIDEWALKS** (File F81/C98-105), to the Council meeting of August 12, 1998, be received; and

That Contract No. 98-105 be awarded to Pencon Construction of Canada Corporation in the total amount of $263,554.91 (Two Hundred & Sixty Three Thousand, Five Hundred & Fifty Four Dollars & Ninety One Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1996, 1997 and 1998 Capital Budget; and

That financing will be provided from the following Capital Projects:

Project No.	Project Name	Amount
3.437.96	New Sidewalks	$ 52,823.99
3.332.97	1997 Hurontario St.: Widening at Hwy #407	100,000.00
3.440.98	Sidewalks	110,730.92
		$263,554.91

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. Mayor Peter Robertson informed the residents of Brampton that environmental consultants confirmed there are no other flesh eating piranhas in Professors Lake and it is safe for swimming. He confirmed that the Lake is re-opened after 3 ½ days of intensive investigations which produced no additional piranhas.

2. City Councillor Jeffrey introduced her job shadow, Mrs. Jan Scott, who is the principal of Balmoral Public School.

3. Mayor Peter Robertson officially welcomed Marianne Love as the new Commissioner of Corporate Services. He advised that Council and staff are delighted that she is part of Management Team.

E. DELEGATIONS

E 1. Miss Hiroko Mitsugi, Japan, re: **GREETINGS FROM THE MAYOR OF AOBAKU SENDAI MIYAGI, JAPAN** (File M20/M40).

City Councillor Hutton introduced Miss Hiroko Mitsugi, a representative of the City of Sendai in Japan. He advised that Miss Mitsugi is a guest of the Hutton family and this is her first trip to North America.

Miss Hiroko Mitsugi thanked the Mayor and Members of Council for this opportunity to speak to Council during her visit. She advised that she holds the title of "Miss Sendai" and is bringing greetings from her city. She advised that she is happy to have the opportunity to experience a different lifestyle and be a guest of the Hutton family. She presented Mayor Peter Robertson with a gift on behalf of the Mayor of her country.

Mayor Peter Robertson suggested that arrangements be made to introduce Miss Hiroko Mitsugi to Miss Brampton to share their individuals stories as the role of an ambassador. He presented Miss Mitsugi with a gift on behalf of Council and advised of how pleased Council was that she is here and advised that he hopes to establish a relationship with Japan through the Mayor's Office and the Economic Development Office.

C304-98 Moved by City Councillor Hutton
Seconded by City Councillor DiMarco

That the delegation of Miss Hiroko Mitsugi, Japan, to the Council meeting of August 12, 1998, re: **GREETINGS FROM THE MAYOR OF AOBAKU SENDAI MIYAGI, JAPAN** (File M20/M40) be received.

CARRIED

E 2. Mr. Joe Pimentel, Operations Co-ordinator, Works and Transportation, and Mr. Malcolm Moore, Seniors Spokesperson, re: **SAFE PEDESTRIANS AWARENESS OF TRIP HAZARDS (P.A.T.H.) INITIATIVE** (File G20DE/T35).

Mr. Joe Pimentel, Operations Co-orindator, Works and Transportation, announced the creation of the Safe P.A.T.H. Program (Public Awareness to Trip Hazards). He provided some background and history of the Program and advised that two similar programs are currently running in Victoria, British Columbia and Kingston, Ontario. He provided a summary of the Safe P.A.T.H. Program objectives and goals, the program participants, the partner groups and expected results of the Program.

Mr. Malcolm Moore, Senior Spokesperson, spoke on behalf of the seniors population and advised that the Safe P.A.T.H. Program is based upon the participation of seniors and advised that the Knightsbridge Community Centre will be used as the communication centre. It is anticipated that this Program will reduce the hazards on the streets and roads with a guaranteed response within 24 hours. He confirmed that there will be a presentation to the Seniors Council of this new initiatve.

C305-98 Moved by City Councillor DiMarco
Seconded by City Councillor Cowie

That the delegations of Mr. Joe Pimentel, Operations Co-ordinator, Works and Transportation, and Mr. Malcolm Moore, Seniors Spokesperson, to the Council meeting of August 12, 1998, re: **SAFE PEDESTRIANS AWARENESS OF TRIP HAZARDS (P.A.T.H.) INITIATIVE** (File G20DE/T35) be received.

CARRIED

E 3. Mr. Jim Haddow, 71 Hillcrest Drive, representing residents of 159 Green Drive in Brampton, re: **WIDENING DRIVEWAYS ON GREEN DRIVE** (File G20DE).

Mr. Jim Haddow, 71 Hillcrest Drive, was present on behalf of the residents of 159 Green Drive, to address concerns with regards to widening driveways and requirements under the City's by-law. He requested clarification of the by-law and suggested an amendment be made to the by-law to prevent minor variance applications.

J. Marshall, Commissioner of Planning and Building, provided clarification of the by-law and confirmed that 40% landscaping must be maintained; he provided a definition of "landscaping".

Direction was given that

- **Staff conduct a site visit at 159 Green Drive to determine the percentage of landscaping and whether or not there is a contravention to the by-law.**

C306-98 Moved by City Councillor Hunter
Seconded by City Councillor Richards

That the delegation of Mr. Jim Haddow, 71 Hillcrest Drive, Lively, Ontario, representing residents of 159 Green Drive in Brampton, to the Council meeting of August 12, 1998, re: **WIDENING DRIVEWAYS ON GREEN DRIVE** (File G20DE) be received; and

That this matter be **referred** to the next Planning and Building Committee meeting of September 21, 1998 and that a full report be prepared for consideration of Council.

CARRIED

E 4. Mr. John Hayes, Chairman, Brampton Santa Claus Parade, re: **BRAMPTON SANTA CLAUS PARADE – NOVEMBER 21, 1998** (File G10BR).

Mr. John Hayes, Chairman, Brampton Santa Claus Parade, advised that the parade will be held on November 21, 1998 commencing at 5:00 p.m. and will be the same route as last year. He advised that the parade is a community effort with service clubs, schools, sports groups, local businesses, etc. He advised that this year decorated houses along with route will be judged. He thanked Brampton for their support.

C307-98 Moved by City Councillor Callahan
Seconded by City Councillor Cowie

That the delegation Mr. John Hayes, Chairman, Brampton Santa Claus Parade, to the Council meeting of August 12, 1998, re: **BRAMPTON SANTA CLAUS PARADE – NOVEMBER 21, 1998** (File G10BR) be received.

CARRIED

ITEM G 4-9 WAS EXTRACTED FROM COMMITTEE OF THE WHOLE AND DEALT WITH AT THIS TIME.

C308-98 Moved by City Councillor Callahan
Seconded by City Councillor Cowie

That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 30, 1998, to the Council meeting of August 12, 1998, re: **ROAD CLOSURE – SANTA CLAUS PARADE – NOVEMBER 21, 1998** (File W25/T16) be received; and

That the road closure be approved, subject to standard permit conditions.

CARRIED

E 5. Mr. Joseph Reid, Organizer, Terry Fox Run, re: **ANNUAL TERRY FOX RUN – SEPTEMBER 20, 1998 – WAIVE OF FEE FOR KEN WHILLANS SQUARE** (File G20DE/MO3CH).

Mr. Joseph Reid, Organizer, Terry Fox Run, advised that this is the first year the run is organized by the citizens of Brampton rather than a Corporation. He advised that the run is on September 20, 1998 and he has booked Ken Whillans Square for the start and finish line. He requested Council's support in waiving the fee as the organizational committee is volunteer-based and operates without a budget. He invited the Mayor, Members of Council, staff and all the residents of Brampton to participate in the Terry Fox Run. He advised of this year's goals and the corporate challenge.

Mr. Reid presented a T-Shirt to Mayor Peter Robertson on behalf of the Terry Fox Foundation representing the Terry Fox Run of 1998.

B. Cranch, Commissioner of Community Services, advised that staff will not only assist with the facility but will also provide assistance with the run. He outlined ways in which the fee can be waived.

C309-98 Moved by City Councillor Callahan
Seconded by City Councillor Hames

That the delegation of Mr. Joseph Reid, Organizer, Terry Fox Run, to the Council meeting of August 12, 1998, re: **ANNUAL TERRY FOX RUN – SEPTEMBER 20, 1998 – WAIVE OF FEE FOR KEN WHILLANS SQUARE** (File G20DE/MO3CH) be received; and

That the City of Brampton Council and staff support the run and its start at Ken Whillans Square.

CARRIED

E 6. Delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (Files C1W14.10 and C1W14.11):

- Mr. Jim Makela, 10785 McLaughlin Road, Brampton
- Mr. Ron Webb, Davis, Webb, Schulze & Moon

Note: Mayor Peter Robertson declared a conflict of interest with regards to Item E6 (Resolution C303-98) of the Council agenda and Items D1, F7 and F8 of the Planning and Building Committee minutes of August 10, 1998 (Recommendations PB175-98 to PB177-98), re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Mia Properties Limited and Paladium Construction Limited – Ward 2** (Files C1W14.10 and C1W14.11) as his family owns property in that area.

See Recommendations PB175-98 to PB177-98 – Planning and Building Committee.

Mr. Jim Makela, 10785 McLaughlin Road, confirmed that he and the area residents are in agreement with the staff report and are continuing to resolve issues of concern with staff.

Mr. Ron Webb, Davis, Webb, Schulze & Moon, advised that his client is in favour of the staff report and confirmed that draft approval is needed to assure funding for his client.

C303-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council meeting of August 12, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (Files C1W14.10 and C1W14.11) be received:

- Mr. Jim Makela, 10785 McLaughlin Road, Brampton
- Mr. Ron Webb, Davis, Webb, Schulze & Moon

CARRIED

E 7. Mr. Joe Stoute, _____, re: **WIDENING OF RAY LAWSON BOULEVARD** (File T20).

See Item O5 – Resolution C325-98.

City Councillor Callahan advised that this delegation requested to be withdrawn as he has spoken with staff and is satisfied with staff's recommendation.

E 8. Mr. Tom Brereton, Director, Brampton Rotary Club, re: **CHARITY ROLLER BLADING EVENT – WAIVER OF COSTS – BRAMPTON ROTARY CLUB** (File C15).

ITEM G 3-4 WAS EXTRACTED FROM COMMITTEE OF THE WHOLE AND DEALT WITH AT THIS TIME.

Mr. Tom Brereton, Director, Brampton Rotary Club, spoke with regards to the roller blading event to raise funds for the Easter Seals and the Cancer Society. He advised that the event will take place on September 26, 1998 at Gage Park. He distributed information and pledge sheets to the Mayor and Members of Council and he advised that the Brampton Rotary Club is hoping to raise $70,000 in aid the charities in support of Easter Seals and the Cancer Society. He requested Council's support in the event.

B. Cranch, Commissioner of Community Services, advised that staff have been working with the Rotary Club of Brampton with regards to Gage Park initiatives. He confirmed that there is no fee associated with this event to the Rotary Club of Brampton.

C310-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Hames

That the delegation of Mr. Tom Brereton, Director, Brampton Rotary Club, to the Council meeting of August 12, 1998, re: **CHARITY ROLLER BLADING EVENT – WAIVER OF COSTS – BRAMPTON ROTARY CLUB** (File C15) be received; and

That the verbal report from B. Cranch, Commissioner of Community Services, be received; and

That Council support this event.

CARRIED

E 9. Mr. Sam Panetta, 8773 Winston Churchill Blvd., re: **WATER PROBLEM – 8791 WINSTON CHURCHILL BOULEVARD** (File N30).

ITEM G 4-8 WAS EXTRACTED FROM COMMITTEE OF THE WHOLE AND DEALT WITH AT THIS TIME.

Mr. Panetta, 8773 Winston Churchill Blvd., presented his concerns with the drainage problem due to his neighbour's property; he requested that this matter be rectified by staff as soon as possible.

A.D. MacMillan, Director of Maintenance and Operations, Works and Transportation, advised that various members of staff have attended the subject property to inspect the grading situation/drainage concerns and believes the grading at 8791 Winston Churchill Boulevard to be reasonable and will accommodate normal rainfall situations.

D. Roeterink, Senior Operations Technician, commented on his site visits and his findings with regards to the swale along the driveway at the front of Mr. Panetta's property.

C311-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Sam Panetta, 8773 Winston Churchill Blvd., to the Council meeting of August 12, 1998, re: **WATER PROBLEM – 8791 WINSTON CHURCHILL BOULEVARD** (File N30) be received.

CARRIED

C312-98 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the report from A.D. MacMillan, Director of Maintenance and Operations, Works and Transportation Department, dated August 4, 1998, to the Council meeting of August 12, 1998, re: **WATER PROBLEM – 8791 WINSTON CHURCHILL BOULEVARD** (File N30) be **deferred** to a future Works and Transportation Committee meeting and that staff continue discussions with Mr. Panetta and City Councillor Hutton to resolve the drainage problem.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from G. Marshall, Director of Transit, Works and Transportation Department, dated August 4, 1998, re: **TRANSIT SCHEDULE CHANGES FOR SEPTEMBER 1998** (File T60).

G. Marshall, Director of Transit, provided a summary of the schedule changes recommended for September 1998 along with ridership and revenue performances. He advised that, to date, Brampton Transit is carrying 303,000 more passengers than last year and revenue has increased by 3.6%. He advised that there will be increased service in January 1998 and will bring the information forward at that time.

C312-98 Moved by Regional Councillor Fennell
Seconded by Regional Councillor Begley

That the report from G. Marshall, Director of Transit, Works and Transportation Department, dated August 4, 1998, to the Council meeting of August 12, 1998, re: **TRANSIT SCHEDULE CHANGES FOR SEPTEMBER 1998** (File T60) be received; and

That the route and schedule changes set out in the above-noted report be implemented for September 8, 1998.

CARRIED

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated July 13, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1223578 ONTARIO LIMITED (SENATOR HOMES) – WARD 10** (File C3E11.6) (See By-laws 181-98 and 182-98).

Dealt with under Consent Resolution C302-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated August 4, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANADIAN TIRE CORPORATION LTD. – WARD 10** (File C7E2.11) (See By-law 183-98).

Dealt with under Consent Resolution C302-98.

* F 4. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, Works and Transportation, dated July 30, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ALBERT SOUSA** (File F23RE).

Dealt with under Consent Resolution C302-98.

* F 5. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 6, 1998, re: **ROAD CLOSURE - STREET PARTY – JACOBS SQUARE – AUGUST 22, 1998** (File W25/T16).

Dealt with under Consent Resolution C302-98.

* F 6. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 5, 1998, re: **ROAD CLOSURE - STREET PARTY – ROCKY MOUNTAIN CRESCENT - AUGUST 15, 1998** (File W25/T16).

Dealt with under Consent Resolution C302-98.

* F 7. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 5, 1998, re: **ROAD CLOSURE - STREET PARTY – ELLIOTT STREET – AUGUST 29, 1998** (File W25/T16).

Dealt with under Consent Resolution C302-98.

F 8. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42 AND 44** (Files P25.OV, P25S-28, P25S-40, P25S-41, P25S-42 and P25S-44)

See By-law 184-98.

C314-98 Moved by City Councillor Hames
Seconded by City Councillor Hunter

That the report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42 AND 44** (Files P25.OV, P25S-28, P25S-40, P25S-41, P25S-42 and P25S-44) be received; and

That By-law 184-98 be passed to adopt Amendment Number OP93-97 to the Official Plan of the City of Brampton Planning Area; and

That the modifications to the Fletchers Meadow Secondary Plan be approved; and

That in accordance with Section 34(17) of the Planning Act, R.S.O., c.P.13, Council hereby determines that no further public notice is necessary in respect of the proposed Official Plan Amendment and proposed modifications to the Fletchers Meadow Secondary Plan; and

That the issue on the impact of the New Development Act on the provision of parkettes be presented and discussed at the next Council/Senior Staff workshop to be arranged by the Community Services and Planning Departments.

CARRIED

* F 9. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – WELLINGDALE COMMUNITY (BRAMPTON) INC. – WARD 10** (File C5E11.12) (See By-laws 185-98 and 186-98)

Dealt with under Consent Resolution C302-98.

* F 10. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CANDEVCON LIMITED – WARD 2** (File C3E13.3) (See By-law 187-98).

Dealt with under Consent Resolution C302-98.

* F 11. Report from S. Hill, Policy Planner, dated August 5, 1998, re: **DEDESIGNATION OF CPR STATION UNDER THE ONTARIO HERITAGE ACT** (File G33LA) (See By-law 188-98).

Dealt with under Consent Resolution C302-98.

* F 12. Report from P. Howorun, Director of Administrative Services, and J. Brophy, Manager of Roads and Operations, Works and Transportation Department, dated August 5, 1998, re: **FUNDING ALLOCATIONS – SANDALWOOD PARKWAY FACILITY DEVELOPMENT** (File F00/T00).

Dealt with under Consent Resolution C302-98.

F 13. Report from P. Howorun, Director of Administrative Services, Works and Transportation Department, dated August 5, 1998, re: **INCREASED COURT COSTS FOR PARKING TICKET CONVICTIONS** (File L30PR).

P. Howorun, Director of Administrative Services, summarized the amendments to the Provincial Offences Part II regulations and how it will effect parking enforcement operations. He responded to inquiries of Council and advised that staff believe there will be a significant increased in complaints by residents as a result of the amended legislation.

Direction was given that

- **Staff determine a way to notify the public of the new legislation of increased court costs for parking convictions as a result of the Ministry of Transportation.**

C315-98 Moved by City Councillor Callahan
Seconded by City Councillor Cowie

That the report from P. Howorun, Director of Administrative Services, Works and Transportation Department, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **INCREASED COURT COSTS FOR PARKING TICKET CONVICTIONS** (File L30PR) be received.

CARRIED

F 14. Report from P. Howorun, Director of Administrative Services, Works and Transportation Department, dated August 5, 1998, re: **PROVINCIAL ADVANCED FUNDING PROGRAM** (File G65AO).

P. Howorun, Director of Administrative Services, advised that all charities will be informed of the Advance Funding once it receives Council's approval.

C316-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from P. Howorun, Director of Administrative Services, Works and Transportation Department, dated August 5, 1998, to the Council meeting of August 12, 1998, re: **PROVINCIAL ADVANCED FUNDING PROGRAM** (File G65AO) be received; and

That staff be directed to further investigate the criteria to be utilized in the allocation of funding; and

That staff be directed to inform all eligible charities of the Advance Funding Program; and

That staff be directed to bring these findings back to the next meeting of the Works and Transportation Committee.

CARRIED

* F 15. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **IMPLEMENTATION STRATEGY FOR ENTERTAINMENT USES – OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS** (File P25OV-ENT) (See By-laws 190-98 and 191-98).

Dealt with under Consent Resolution C302-98.

* F 16. Report from A. Karreman, Research Assistant-Assessment, Corporate Services Department, dated August 4, 1998, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) (See By-law 189-98).

Dealt with under Consent Resolution C302-98.

F 17. Report from J. Marshall, Commissioner of Planning and Building, dated August 5, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) (See By-laws 192-98 and 193-98).

This item was deleted – See Resolution C300-98.

F 18. Report from P. Dray, Project Manager, and J. Hicks, Supervisor of Courts Administration, Legal Services Department, dated August 7, 1998, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File).

C317-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the report from P. Dray, Project Manager, and J. Hicks, Supervisor of Courts Administration, Legal Services Department, dated August 7, 1998, to the Council meeting of August 12, 1998, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File) be received; and

That staff be authorized to finalize the Intermunicipal Agreement between the Region of Peel and the City of Mississauga; and

That staff be authorized to prepare and submit the Submission to the Ministry of the Attorney General to be one of the initial sites; and

That a full presentation on the transfer of responsibilities and implications on the City be presented to the September 1998 meeting of the Administration and Finance Committee.

CARRIED

G. COMMITTEE REPORTS

Council passed the following resolution to move into Committee of the Whole. City Councillor Richards assumed the Chair.

C318-98 Moved by City Councillor Callahan
Seconded by City Councillor Richards

That Council move into Committee of the Whole.

CARRIED

Note: All items with an asterisk (*) were approved at one time at the start of the meeting.

G 1. **ADMINISTRATION AND FINANCE COMMITTEE**

* G 1-1. Report from P. Caine, Treasurer, dated August 5, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – JUNE 30, 1998** (File F96).

CW023-98 That the Report from P. Caine, Treasurer, dated August 5, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – JUNE 30, 1998** (File F96) be received.

CARRIED

G 2. **BY-LAW COMMITTEE**

Note: City Councillor Cowie, Chair of the By-law Committee, reminded Council of the Taxi Cab Hearing on August 18, 1998 at 9:00 a.m. in the Council Chambers.

G 3. **COMMUNITY SERVICES COMMITTEE**

* G 3-1. Report from V. Clark, Fire Chief, dated July 13, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JUNE 1998** (File D05/D30).

CW024-98 That the report from V. Clark, Fire Chief, dated July 13, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JUNE 1998** (File D05/D30) be received.

CARRIED

* G 3-2. Report from B. Cranch, Commissioner of Community Services, dated August 4, 1998, re: **UPDATE ON FIRE-BASED AMBULANCE SERVICE** (File D05/D80).

CW025-98 That the report from B. Cranch, Commissioner of Community Services, dated August 4, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **UPDATE ON FIRE-BASED AMBULANCE SERVICE** (File D05/D80) be received; and

That staff continue their investigation and development of a proposal for a Fire-based Ambulance delivery system; and

That staff report back to the Community Services Committee on a monthly basis as to their program.

CARRIED

* G 3-3. Notes of an Informal Meeting – **CLEAN CITY COMMITTEE** – June 17, 1998 (File G26CC).

CW026-98 That the Notes of an Informal Meeting of the **CLEAN CITY COMMITTEE** dated June 17, 1998 (File G26CC), to the Committee of the Whole meeting of August 12, 1998, be received.

CARRIED

G 3-4. Verbal report, re: **CHARITY ROLLER BLADING EVENT – WAIVER OF COSTS - BRAMPTON ROTARY CLUB** (File C15).

Dealt with under Item E8 – Resolution C310-98.

G 4. **WORKS AND TRANSPORTATION COMMITTEE**

* G 4-1. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 15, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE).

CW027-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 15, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One Adult Goat Three Kids
Value:	$425.00

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-2. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCA POPPA** (File F32RE).

CW028-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCA POPPA** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Rocca Poppa
Address:	10947 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	One Black Faced Suffolk Lamb
Value:	$69.20

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-3. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE).

CW029-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Joe Suriano
Address:	10365 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	Three Adult Black Faced Sheep
Value:	$344.25

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-4. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE).

CW030-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Joe Suriano
Address:	10365 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	Two Adult Black Faced Sheep Two domestic goats
Value:	$389.50

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-5. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DINA MACERA** (File F32RE).

CW031-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DINA MACERA** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Dina Macera
Address:	9695 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	Five Black Faced Sheep One Domestic White Goat
Value:	$499.00

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-6. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 21, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE).

CW032-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 21, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One Adult Goat
Value:	$125.00

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

* G 4-7. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 18, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – NICOLINO MACERA** (File F32RE).

CW033-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 18, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – NICOLINO MACERA** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Nicolino Macera
Address:	9695 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	One White Faced Sheep
Value:	$118.75

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

G 4-8. Report from A. MacMillan, Director of Maintenance and Operations, dated August 4, 1998, re: **WATER PROBLEM – 8791 WINSTON CHURCHILL BOULEVARD** (File N30).

Dealt with under Item E9 – Resolutions C311-98 and C312-98.

G 4-9. Report from D. Minaker, Manager of Traffic Engineering Services, dated July 30, 1998, re: **ROAD CLOSURE - SANTA CLAUS PARADE – NOVEMBER 21, 1998** (File W25/T16).

Dealt with under Item E4 – Resolutions C307-98 and C308-98.

* G 4-10. Report from D. Minaker, Manager of Traffic Engineering Services, dated June 24, 1998, re: **SIGNALIZATION OF WEXFORD ROAD AND CONESTOGA DRIVE** (File T36SI).

CW034-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 24, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **SIGNALIZATION OF WEXFORD ROAD AND CONESTOGA DRIVE** (File T36SI) be received.

CARRIED

* G 4-11. Report from D. Minaker, Manager of Traffic Engineering Services, dated July 29, 1998, re: **TRAFFIC STUDY – BIGHORN CRESCENT AT EAGLERIDGE DRIVE** (File T35).

CW035-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated July 29, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **TRAFFIC STUDY – BIGHORN CRESCENT AT EAGLERIDGE DRIVE** (File T35) be received; and

That an all-way "stop" control not be imposed upon the intersection of Eagleridge Drive at Bighorn Crescent (south intersection).

CARRIED

G 4-12. Discussion, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03).

CW036-98 That the discussion, to the Committee of the Whole meeting of August 12, 1998, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03) be **referred** to a future Works and Transportation Committee meeting upon notification by Regional Councillor Fennell.

CARRIED

Committee of the Whole rose and passed the following resolution to move back into Council:

C319-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Committee of the Whole rise and the recommendations be approved under Item H3.

CARRIED

H. COMMITTEE REPORTS

H 1. **PLANNING AND BUILDING COMMITTEE** – August 10, 1998

C320-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Richards

That the Minutes of the Planning and Building Committee meeting of August 10, 1998, Recommendations PB165-98 to PB183-98, be approved as amended as follows:

- Regional Councillor Bissell and City Councillor Gibson should be noted as being on "vacation"; and

- That Recommendation PB178-98 be amended to read as follows:

  "That the report from K. Ash, Supervisor of Information Services and Land Development, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – STOSH HOMES INC. – WARD 10** (File C4E12.13) be received; and

  That the draft approval of the proposed plan of subdivision be subject to the conditions approved by City Council at its meeting of July 15, 1998 (Recommendation PB144-98), subject to confirmation by the Peel District School Board that the elementary school in Springdale is number one on the priority list for construction, subject to funding being available, and upon receipt of conditions of draft approval as considered appropriate by the Board; and

  That staff be directed to prepare the appropriate documents for the consideration of City Council."

- That Recommendation PB179-98 be amended to add the following:

  "That the Works and Transportation Department review the extension of the Rainforest Drive walkway at Sandalwood Parkway and Springtown Drive with the scope of improving its design to enhance safety for pedestrians and bikers of the area."

CARRIED

The recommendations were approved, as amended, as follows:

PB165-98 That the Agenda for the Planning and Building Committee Meeting dated August 10, 1998, be approved as amended as to add:

D 2. Additional Delegation, Mr. Jim Makela, 10785 McLaughlin Road, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10):

PB166-98 That the report from A. Rezoski, Development Planner, dated August 4, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be **deferred** to the Planning and Building Committee meeting of September 21, 1998.

PB167-98 That the report from T. Gatti Development Planner, dated July 23, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR & ASSOCIATES (Steeles Airport Development Inc.) – WARD 10** (File C7E1.13) be received; and

That the Region of Peel be requested to lift that part of "Deferral Area #1, of the Official Plan, as it applies to the subject lands; and

That prior to enactment of the amending Zoning By-law and adoption of the Official Plan amendment, "Deferral Area #1", as it applies to the subject lands shall be lifted; and

That prior to enactment of the amending Zoning By-law and adoption of the Official Plan amendment, outstanding comments from the Ministry of Transportation, Ministry of Municipal Affairs and Housing, and Canadian Pacific Railway, shall be received and where applicable addressed through further or modified conditions of approval; and

That the application be approved and staff be directed to prepare the appropriate amendment to the Official Plan and the Zoning By-law, subject to the following conditions:

1.0 That the "Business" designation for Block 1 in the Parkway Belt Industrial Area Secondary Plan be amended to add a special policy to permit industrial uses; and

2.0 That the "OC – Section 552" zone be amended as follows to permit prestige industrial uses:

a) add purposes permitted by an M1 zone as permitted uses;

b) change minimum front yard depth to 9 metres;

c) change minimum street-line setback:
- from Airport Road to 13.7 metres
- from Highway No. 407 right-of-way 13.7 metres

d) change minimum landscaped open space width, except where a driveway is permitted:
- abutting Airport Road to 9 metres
- abutting Highway No. 407 right-of-way to 9 metres

3.0 That the "SC1 – Section 553" zone be amended as follows to permit prestige industrial uses:

a) add purposes permitted by an M1 zone as permitted uses;

b) change minimum front yard depth to 9 metres;

c) change minimum lot width to 45 metres;

d) change minimum lot area to 0.75 hectares;

e) change minimum landscaped open space width, except where a driveway is permitted:
- abutting Steeles Avenue to 12 metres

4.0 That the "M1 – Section 554" zone be amended as follows to permit prestige industrial uses:

a) add purposes permitted by an M1 zone as permitted uses;

b) change minimum front yard depth to 9 metres;

c) change minimum lot width to 60 metres;

d) change minimum street-line setback:
- from Highway No. 407 right-of-way to 13.7 metres

e) change minimum landscaped open space width, except where a driveway is permitted:
- abutting Highway No. 407 right-of-way to 9 metres

PB168-98 That the report from N. Grady, Development Planner, dated August 6, 1998, to the Council meeting of August 10, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – QC VII INC. – WARD 11** (File C6E6.25) be received; and

That the application be approved subject to the conditions approved at the July 15, 1998 City Council meeting (Attached as Appendix "B") with the following modifications:

"2. (b) (iv) minimum front yard depth - 5.0 metres;

(v) minimum interior side yard width - 3.0 metres;

(vi) minimum exterior side yard width - 9.0 metres;

(vii) minimum rear yard depth - 6.0 metres;"

"2. (c) (iii) maximum floor area - 21,533 square metres."

"2. (c) (xiv) a retail establishment or a retail warehouse selling in excess of 929 square metres of food shall not be permitted."

"RETAIL WAREHOUSE- shall mean a building or structure, or part of a building or structure, occupied by a single user, where the principal uses is the sale of products displayed and stored in a warehouse format"

That staff prepare the appropriate documents for the consideration of City Council.

PB169-98 That the report from D. Waters, Policy Planner, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **PROPOSED MODIFICATION TO THE DOWNTOWN BRAMPTON SECONDARY PLAN, OPEN SPACE TO MEDIUM-HIGH AND HIGH DENSITY RESIDENTIAL REDESIGNATION OF 4, 6, 8, 10 MAPLE AVENUE AND THE ROSALEA PARK UPPER PARKING DECK – WARD 5** (File OP93-63) be received; and

That the Region of Peel be requested to prepare the appropriate documents:

(i) to lift Deferral Number 4 shown on Schedule "C" to the Official Plan Amendment OP93-63 and replacing the "Open Space" designation of that deferral area with the designation "Medium-High and High Density Residential"; and

(ii) in conjunction therewith, add a new policy as Section 5.2.4.3 to Official Plan Amendment OP93-63 as follows:

"The lands known municipally as 3, 4, 5, 6, 7, 8, 9 and 10 Maple Avenue and the Rosalea Park upper parking deck shall be developed for Medium High and High Density Uses in accordance with Section 5.2.4 of this Plan. Development of these properties shall only proceed once they have been assembled as a single development block. The future role of Maple Avenue shall be reviewed in conjunction with the processing of a development application for the subject lands";

That the Region of Peel issue the appropriate documents pertaining to the subject modifications no earlier than August 23, 1998 in accordance with the timeline requirements of Section 5.28.4 of the Brampton Official Plan; and

That a copy of this staff report and Council Resolution be forwarded to the Clerk of the Region of Peel for their information and response.

PB170-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of August 10, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **MAGNA INTERNATIONAL INC. – WARD 9** (File C6E1.6)
- **1068893 ONTARIO INC. – WARD 10** (File C7E2.12)
- **INTRACORP PROPERTIES LIMITED – WARD 10** (File C7E15.2)

PB171-98 That the report from T. Goodeve, Development Planner, dated July 20, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – MAGNA INTERNATIONAL INC. – WARD 9** (File C6E1.6) be received; and

That a public meeting be held in accordance with City Council procedures, and this public meeting shall consider the proposed amendment to the Bramalea South Industrial Secondary Plan to permit a right-in, right-out access from/to Steeles Avenue East; and

That prior to the approval of a revised site development plan to address the proposed access to Torbram Road and Steeles Avenue East, the applicant shall:

(1) Make arrangements to the satisfaction of the City and the Region to lift the 0.3 metre reserves along the Torbram Road and Steeles Avenue East frontages respectively at the approved access locations.

(2) Make arrangements to the satisfaction of the Region of Peel to construct a right turn lane on Steeles Avenue East with 30 metres of storage and 70 metres of taper where the property abuts this roadway. Such arrangements shall include the submission of engineering drawings to the Region of Peel Public Works Department.

That subject to the results of the Public Meeting, staff be directed to prepare an appropriate amendment to the Official Plan.

PB172-98 That the report from R. Nykyforchyn, Development Planner, dated August 5, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1068893 ONTARIO INC. – WARD 10** (File C7E2.12) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan Amendment shall amend The Gore Industrial South Secondary Plan to redesignate the subject site from “Industrial” to “Highway Commercial” and to add a site specific policy provision which restricts the amount of highway commercial use on the site and also permits the subject property to be used for light industry type purposes.

2. The site specific zoning by-law shall contain the following provisions:

(a) the subject lands shall be zoned with a site specific Highway Commercial One (HC1) zone category which shall permit the following uses:

(i) Commercial

(1) a dining room restaurant, a standard restaurant, a take-out restaurant; (a total of only two restaurants will be permitted);
(2) a service station;
(3) a motor vehicle washing establishment;
(4) a corporate office building, operating in conjunction with an industrial operation;
(5) only in conjunction with an industrial mall, an office use, but excluding a real estate office or an office for medical, health care, or dental practitioners;
(6) only in conjunction with an industrial mall, any one or any combination of the following:
- a retail establishment, having no outside storage and excluding a supermarket;
- a service shop;
- a community club;
- a health centre;
- a custom workshop;
- an animal hospital;
- a day nursery;
- a dry cleaning and laundry establishment;
- a radio or television broadcasting and transmission establishment;
- a recreation facility or structure;
- a religious institution, including an associated place of public assembly;
- a crisis care facility;
- a bank, trust company, or financial institution;
- a banquet facility; and,
- a commercial, technical, or recreational school.

(ii) Non-Commercial

(1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
(2) a warehouse; and,
(3) a printing establishment;

(iii) Accessory

(1) an ancillary educational purpose;
(2) an ancillary office use operated in connection with a particular purposes permitted by Section (ii), provided that the total gross floor area of the office is not more than 50 percent of the total gross floor area of the particular industrial use;
(3) an ancillary retail outlet operated in connection with a particular use permitted by Section (ii), provided that the total gross floor area of the retail outlet is not more than 15 percent of the total

gross floor area of the particular industrial use; and,

(4) purposes accessory to the other permitted purposes.

(b) shall be subject to the following requirements and restrictions:

(i) no more than two restaurant uses shall be permitted;

(ii) maximum gross leasable floor area devoted to those restaurant uses permitted in 2.(a)(i)(1) shall not exceed 279.0 square metres per restaurant, and shall not exceed a total gross leasable floor area of 511 square metres for two restaurants;

(iii) maximum gross floor area devoted to those office uses permitted in 2.(a)(i)(5) shall be restricted to 5 % of the gross floor area of the building containing the office, to a maximum of 465 square metres;

(iv) maximum gross floor area devoted to those commercial/institutional uses permitted in 2.(a)(i)(6) shall be restricted to 5 % of the gross floor area of the building containing the commercial/institutional uses, to a maximum of 465 square metres;

(v) a 9.0 metre, a 6.0 metre, and a 3.0 metre wide landscaped open space buffer area shall be provided along Airport Road, Intermodal Drive, and Devon Road, respectively, except at approved driveway locations;

(vi) the minimum setbacks to Airport Road, Intermodal Drive, and Devon Road shall be 15.0 metres, 15.0 metres, and 6.0 metres respectfully;

(vii) the commercial uses permitted in Section 2.(a)(i) shall also be subject to the requirements and restrictions relating to the HC1 zone and all the general provisions of the by-law; and,

(viii) the non-commercial and accessory uses permitted in Sections 2.(a)(ii) and (iii) shall also be subject to the requirements and restrictions relating to the M4 zone and all the general provisions of the by-law.

That prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, with the City and the Region, which shall contain the following provisions:

(a) Prior to the issuance of a building permit, a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

(b) The owner shall agree to pay all applicable City, Regional and Education development charges in accordance with their respective Development Charges By-laws.

(c) The owner shall agree that all lighting on the site shall be designed and oriented so as to minimise glare on adjacent roadways and properties.

(d) The applicant shall agree that full turning access to the site will be permitted from Devon Road, and that right-in/right-out turning movements restrictions may be required on Intermodal Drive, and at locations satisfactory to the City.

(e) Prior to the issuance of a building permit, the applicant shall make arrangements, satisfactory to the City, to undertake, at their expense, any road works deemed necessary by the City to facilitate the construction of these driveways. Such works shall include, but shall not be limited to, an island extension and pavement widenings.

(f) The owner shall make arrangements, satisfactory to the City, to convey a road widening having a minimum width of 2.0 metres, along the entire frontage of Intermodal Drive.

(g) Prior to the issuance of a building permit, the owner shall submit a storm water management/drainage report for the review and approval of the City.

(h) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.

(i) All restaurant refuse storage shall be enclosed in a climate controlled area within the building.

(j) All garbage and refuse storage, other than restaurant refuse storage, but including any containers for recyclable materials shall be enclosed and screened from Airport and Intermodal Drive.

(k) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the site at least twice a week.

(l) An adult entertainment parlour, an adult video store, or an adult bookstore shall not be permitted.

(m) The applicant shall agree that no truck loading door(s) shall face Devon Road.

PB173-98 That the report from S. Mittmann, Policy Planner, dated August 5, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **STATUS REPORT – ESKER LAKE NORTH – PEEL COUNTY GAME FARM** (File P25S-4.1) be received; and

That staff be directed to prepare a Terms of Reference to be reviewed and endorsed by a joint steering committee for a joint study of the noise impacts of the Peel County Game Farm gun club on adjacent active residential subdivision applications and adjacent designated residential areas, and that the cost of such a study be borne by the affected applicants; and

That the relevant condition of approval respecting the gun club noise impact and control study pertaining to the referenced three residential subdivision plans (Senator Homes File C3E11.6, Kaneff Properties Limited and Graham Bros. Construction Limited file C2E10.7 and Ranburne Holdings Limited file C2E11.12) be revised to read as follows:

"**Prior to draft plan approval, the applicant, in conjunction with similarly affected nearby applicants, shall deposit sufficient funds with the City to retain the services of a qualified acoustical consultant to conduct a study of the Peel County Game Farm and Fish Protective Association gun club facilities to determine the noise impact levels of such facilities and the feasible and**

necessary noise control and abatement measures pertinent to proposed and designated nearby residential developments.

Prior to registration, the applicant, in conjunction with similarly affected nearby applicants and benefiting landowners, shall agree to implement all of the noise mitigation works recommended in the aforementioned study and as approved by Council for the gun club facility. These works shall be completed to the satisfaction of the City and the Peel County Game Farm and Fish Protective Association prior to the issuance of building permits for any dwellings within the plan."

PB174-98 That the report from D. Waters, Policy Planner, dated August 5, 1998, to the Planning and Building Committee meeting August 10, 1998, re: **CONSULTANT SELECTION REPORT – COMMERCIAL/RETAIL MONITORING PROGRAM STUDY** (File P12ST.1) be received; and

That Coopers & Lybrand be selected and authorized to undertake the Commercial/Retail Monitoring Program Study in accordance with the Terms of Reference, as amended, their initial proposal dated April 30, 1998 and their revised proposal dated July 3, 1998, at an upset cost of $70,000 (including G.S.T. and disbursements); and

That funding in the amount of $70,000 for the study be provided from the 1998 Capital Project 3.709.98: Commercial/Retail Study.

PB175-98 That the following delegations, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) be received:

- Mr. Ron Webb, Davis, Webb, Schulze & Moon
- Mr. Ken Lowcock, 10807 McLaughlin Road, Brampton
- Mr. Jim Makela, 10785 McLaughlin Road, Brampton

PB176-98 That the report from A. Rezoski, Development Planner, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) be received; and

That the application be approved subject to the conditions approved at the July 13, 1998 City Council meeting (Recommendation PB150-98) with the following modifications:

1. Delete condition 61 and replace with the following:

   "61. Block 54 shall be maintained and landscaped to the satisfaction of the City."

That staff prepare the appropriate documents for the consideration of City Council.

PB177-98 That the report from A. Rezoski, Development Planner, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W14.11) be received; and

That the application be approved subject to the conditions approved at the July 13, 1998 City Council meeting (Recommendation PB151-98) with the following modifications:

2. Delete condition 1.f. and replace with the following:

"1.f) Relocate Street Townhouse Blocks 124, 132, 135 and 136 to the least side of Street 4 and relot abutting detached and semi-detached accordingly."

That staff be directed to amend the conditions of approval as required to add Lots 310 to 319, both inclusive, Blocks 445 to 449, both inclusive, and Block 454 – Neighbourhood Park back into the draft plan.

That staff prepare the appropriate documents for the consideration of City Council.

That staff be directed to amend the conditions of approval as required to ensure that Block 454 – Neighbourhood Park has a minimum area of 1.29 hectares (3.19 acres) on plan 21T-98008B and when combined with abutting lands will have a minimum area of 1.42 hectares (3.51 acres).

PB178-98 That the report from K. Ash, Supervisor of Information Services and Land Development, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – STOSH HOMES INC. – WARD 10** (File C4E12.13) be received; and

That the draft approval of the proposed plan of subdivision be subject to the conditions approved by City Council at its meeting of July 15, 1998 (Recommendation PB144-98), subject to confirmation by the Peel District School Board that the elementary school in Springdale is number one on the priority list for construction, subject to funding being available, and upon receipt of conditions of draft approval as considered appropriate by the Board; and

That staff be directed to prepare the appropriate documents for the consideration of City Council.

PB179-98 That the report from S. Ganesh, Development Planner, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS - CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAW 151-88** (File G02BR) be received; and

That the Works and Transportation Department review the extension of the Rainforest Drive walkway at Sandalwood Parkway and Springtown Drive with the scope of improving its design to enhance safety for pedestrians and bikers of the area.

That staff prepare the appropriate documents for the consideration of City Council.

PB180-98 That the report from J. Corbett, Director of Development Services, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM – PROPOSED COMMUNITY IMPROVEMENT PLAN – WARDS 1, 4, 5, 7 AND 8** (File P40PA) be received; and

That staff be directed to submit the proposed Community Improvement Plan to City Council for adoption.

PB181-98 That the report from N. Grady, Development Planner, dated August 6, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – INTRACORP PROPERTIES LIMITED – WARD 10** (File C7E15.2) be received; and

That a public meeting be held in accordance with City Council procedures; and

That prior to draft plan approval, outstanding comments and conditions of draft plan approval shall be obtained from the Region of Peel, the Peel District School Board and the Toronto and Region Conservation Authority and any required modifications to the subdivision plan or the inclusion of additional conditions of draft plan approval shall be undertaken; and

That prior to draft plan approval, the applicant shall demonstrate to the satisfaction of the City by the submission of a conceptual lotting and road plan that the portion of Block 17 between the West Humber River valley and Airport Road can be developed in an appropriate manner and in accordance with the approved Secondary Plan. This may necessitate amendments to the draft plan of subdivision; and

That subject to the results of the public meeting, staff be directed to prepare the appropriate amendments to the zoning by-law in accordance with section 4.2 of this report; and

That upon the execution of one or more Developers' Cost Sharing Agreements for the Vales of Castlemore Secondary Plan area , to the satisfaction of the City, the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by Candevcon Limited dated March 11, 1998, revised on July 16, 1998 and red-lined revised as follows:

   (a) The right-of-way width for the extension of Street "2", north of Street "1" shall be reduced from 26 metres to 20 metres;

   (b) Blocks 8 and 9 shall be re-labelled as Street 8A and Street 9;

   (c) Street 8 A shall be revised in width to 20 metres;

   (d) 0.3 metre reserves shall be added at the ends of Street 8A and Street 9 and labelled Blocks 18 and 19 respectively; and,

   (e) The Land Use Schedule portion of the plan be revised to reflect the foregoing.

2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   48. The applicant shall construct and landscape centre medians on Street 1, to the satisfaction of the City.

49. The applicant shall include a statement in all offers of purchase and sale for all lots and blocks abutting the landscaped median within Street 1, advising that this median could restrict full turns access to their properties.

50. Prior to the registration of the plan, the applicant shall demonstrate to the satisfaction of the City, that arrangements have been made to relocate the green of the "White" Hole #9 to ensure viable integration of the golf course with future residential development.

51. The applicant shall include a statement in all offers of purchase and sale for all lots and blocks abutting Golf Course Block 17, advising that purchasers could experience some loss of amenity due to the activities and operation of the golf course such as noise from players and maintenance equipment and golf balls straying into the rear yards of the abutting properties.

52. Prior to registration, the applicant shall sign the Vales of Castlemore Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.

53. Prior to registration the applicant, if he has not already done so, shall pay to the City an amount, to be determined by the City, as the applicant's fair share of the cost of the background studies for the preparation of the Vales of Castlemore Secondary Plan. Such payment shall including interest and administration charges as determined by the City.

54. The applicant shall make satisfactory arrangements with Canada Post and the City Works and Transportation Department, for the provision of suitable sites for the installation of Canada Post Community Mailboxes.

55. The applicant shall make satisfactory arrangements with the City to provide security fencing at the terminus of Street 4, and future Streets 8A and 9, including the opportunity for the City to secure future access over these Streets.

56. The applicant shall make satisfactory arrangements with the Works and Transportation Department to secure road widenings along Countryside Drive and Goreway Drive if and when these widenings are requested.

57. Prior to the registration of the plan, the applicant shall revise the Master Environmental Servicing Plan prepared by Aquafor Beech to the satisfaction of the Works and Transportation Department.

60. The applicant shall erect and maintain information signs at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.

61. The applicant shall include the following warning clauses in all offers of purchase of sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."

PB182-98 That the report from S. Mittmann, Policy Planner, dated August 5, 1998, to the Planning and Building Committee meeting of August 10, 1998, re: **SUPPLEMENTARY REPORT – PARK HIERARCHY – REMOVAL OF PARKETTES FROM SECONDARY PLANS 28, 40, 41, 42 AND 44** (Files P25-OV, P25S-28, P25S-40, P25S-41, P25S-42 and P25S-44) be received; and

That the Community Services Department prepare general Land Use Guides showing the approximate location of the Parkettes within Secondary Plans 28, 40, 41, 42 and 44 for attachment as an appendix to the appropriate Secondary Plan; and

That staff prepare an Official Plan Amendment and related modifications to adjust Secondary Plans 28, 40, 41, 42 and 44 to remove the Parkette designations from the Secondary Plan Schedules and to adjust the prescribed maximum size of the Parkettes from 2 acres to 3 acres in the overall Official Plan; and

That these documents be forwarded to Council for enactment at the earliest feasible opportunity.

PB183-98 That the Planning & Building Committee do now adjourn to meet again on September 21, 1998, or at the call of the Chair.

H 2. **SIGN VARIANCE REVIEW COMMITTEE** – August 12, 1998

C321-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Callahan

That the Minutes of the Sign Variance Review Committee meeting of August 12, 1998, Recommendations SV049-98 to SV054-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV049-98 That the report from S. Dewdney, Manager, Urban Design Services, dated February 2, 1998, re**: SIGN VARIANCE APPLICATION – EVTON DEVELOPMENT CORPORATION (REPRESENTED BY DOMINIC ROTUNDO)** – Torbram Road (Northeast Highway #7 & Torbram Road) and Chrysler Drive (Northwest Highway #7 & Chrysler Drive), Ward 11, (File G26) be deferred to the next meeting of the Sign Variance Committee.

SV050-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 25, 1998, re: **SIGN VARIANCE APPLICATION - CANADIAN SOUND (represented by Compugraphics)** – 272 Queen Street East, Ward 5, (File G26) be received, and;

That the application submitted by Canadian Sound for a wall sign on the southern elevation of the store located at 272 Queen Street be approved under the following conditions:

1. The sign shall not exceed 17.3 square metres (186.4 square feet).
2. The sign shall not project above the building's existing front façade.
3. The applicant shall obtain a City permit.

SV051-98 That the report from S. Dewdney, Manager, Urban Design Services, dated June 23, 1998, re**: SIGN VARIANCE APPLICATION - GATEWAY CHEV. OLDS INC**. (represented by Dominic Rotundo) – 2 Gateway Drive, Ward 9 (File G26) be deferred to the next meeting of the Sign Variance Committee

SV052-98 That the report from S. Dewdney, Manager, Urban Design Services, dated July 24, 1998, re: **SIGN VARIANCE APPLICATION – CHAPTERS** (represented by Toto Shopping Centres Limited) – 52 Quarry Edge Drive, Ward 5 (File G26) be received, and;

That the application submitted by Toto Shopping Centres Limited for a 27.52 square metres (296.23 square feet) illuminated wall sign, for the north elevation of the Chapters store on 52 Quarry Edge Drive be approved subject to the following conditions:

1. The sign height shall not exceed 3.13 metres (7 feet and 6 inches) and,
2. That no illuminated signage be placed on the rear of the building,
3. The applicant shall obtain the appropriate City permit.

SV053-98 That the report from S. Dewdney, Manager, Urban Design Services, dated July 24, 1998, re: **SIGN VARIANCE APPLICATION – BiWAY STORE** (represented by Dylex Construction) – 1 Bartley Bull Parkway, Ward 3 (File G26) be deferred to the next meeting of the Sign Variance Committee.

SV054-98 That the report from S. Dewdney, Manager, Urban Design Services, dated July 27, 1998, re: **SIGN VARIANCE APPLICATION – BANK OF MONTREAL** (represented by Zip Signs Ltd.) – 56 Queen Street East, Ward 5 (File G26) be deferred to the next meeting of the Sign Variance Committee.

H 3. **COMMITTEE OF THE WHOLE** – July 15, 1998

C322-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Minutes of the Committee of the Whole meeting of August 12, 1998, Recommendations CW023-98 to CW036-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW023-98 That the Report from P. Caine, Treasurer, dated August 5, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – JUNE 30, 1998** (File F96).

CW024-98 That the report from V. Clark, Fire Chief, dated July 13, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JUNE 1998** (File D05/D30) be received.

CW025-98 That the report from B. Cranch, Commissioner of Community Services, dated August 4, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **UPDATE ON FIRE-BASED AMBULANCE SERVICE** (File D05/D80) be received; and

That staff continue their investigation and development of a proposal for a Fire-based Ambulance delivery system; and

That staff report back to the Community Services Committee on a monthly basis as to their program.

CW026-98 That the Notes of an Informal Meeting of the **CLEAN CITY COMMITTEE** dated June 17, 1998 (File G26CC), to the Committee of the Whole meeting of August 12, 1998, be received.

CW027-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 15, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One Adult Goat Three Kids
Value:	$425.00

That the Treasurer be instructed to issue payment for the subject claim.

CW028-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCA POPPA** (File F32RE) be received; and

That the following person be compensated as noted:

Name:	Rocca Poppa
Address:	10947 The Gore Road Brampton, Ontario L6T 3Z8
For the loss of:	One Black Faced Suffolk Lamb

Value: $69.20

That the Treasurer be instructed to issue payment for the subject claim.

CW029-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE) be received; and

That the following person be compensated as noted:

Name: Joe Suriano

Address: 10365 The Gore Road
Brampton, Ontario
L6T 3Z8

For the loss of: Three Adult Black Faced Sheep

Value: $344.25

That the Treasurer be instructed to issue payment for the subject claim.

CW030-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F32RE) be received; and

That the following person be compensated as noted:

Name: Joe Suriano

Address: 10365 The Gore Road
Brampton, Ontario
L6T 3Z8

For the loss of: Two Adult Black Faced Sheep
Two domestic goats

Value: $389.50

That the Treasurer be instructed to issue payment for the subject claim.

CW031-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 14, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DINA MACERA** (File F32RE) be received; and

That the following person be compensated as noted:

Name: Dina Macera

Address: 9695 The Gore Road
Brampton, Ontario
L6T 3Z8

For the loss of: Five Black Faced Sheep
One Domestic White Goat

Value: $499.00

That the Treasurer be instructed to issue payment for the subject claim.

CW032-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 21, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F32RE) be received; and

That the following person be compensated as noted:

Name: Vittorio Recine

Address: 9847 Gore Road
Brampton, Ontario
L6T 3Y7

For the loss of: One Adult Goat

Value: $125.00

That the Treasurer be instructed to issue payment for the subject claim.

CW033-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated July 18, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – NICOLINO MACERA** (File F32RE) be received; and

That the following person be compensated as noted:

Name: Nicolino Macera

Address: 9695 The Gore Road
Brampton, Ontario
L6T 3Z8

For the loss of: One White Faced Sheep

Value: $118.75

That the Treasurer be instructed to issue payment for the subject claim.

CW034-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 24, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **SIGNALIZATION OF WEXFORD ROAD AND CONESTOGA DRIVE** (File T36SI) be received.

CW035-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated July 29, 1998, to the Committee of the Whole meeting of August 12, 1998, re: **TRAFFIC STUDY – BIGHORN CRESCENT AT EAGLERIDGE DRIVE** (File T35) be received; and

That an all-way "stop" control not be imposed upon the intersection of Eagleridge Drive at Bighorn Crescent (south intersection).

CW036-98 That the discussion, to the Committee of the Whole meeting of August 12, 1998, re: **INSTALLATION OF STOP SIGN – VIVIANS CRESCENT/DRINKWATER ROAD** (File T03) be **referred** to a future Works and Transportation Committee meeting upon notification by Regional Councillor Fennell.

I. UNFINISHED BUSINESS - nil

J. CORRESPONDENCE

* J 1. Correspondence from Ava MacIntyre, Legislative Co-ordinator, Region of Peel, dated July 16, 1998, re: **RESOLUTION - STOPPING PROHIBITION THE NORTH SIDE OF REGIONAL ROAD 10 (BOVAIRD DRIVE) FROM MOUNTAINASH ROAD TO 200 METRES (788 FEET) EASTERLY – CITY OF BRAMPTON – WARD 10** (File T16).

Dealt with under Consent Resolution C302-98.

* J 2. Correspondence from the GTA Mayors & Regional Chairs Committee, dated June 22, 1998, re: **RESOLUTION – NEW SCHOOL FUNDING FORMULA** (File G20/G75).

Dealt with under Consent Resolution C302-98.

* J 3. Correspondence from Clyde James, Secretary, The Royal Canadian Legion Branch 15, dated July 2, 1998, re: **LIAISON BETWEEN CITY AND THE ROYAL CANADIAN LEGION BRANCH 15** (File C15CO).

Dealt with under Consent Resolution C302-98.

J 4. Correspondence from J.A. Abrams, City Clerk, City of Toronto, dated July 15, 1998, re: **RESOLUTION – BANNING OF WINE AND SPIRIT CONTAINERS FROM THE BLUE BOX PROGRAM AND LANDFILL SITES** (File G00RE).

C323-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Bissell

That the correspondence from J.A. Abrams, City Clerk, City of Toronto, dated July 15, 1998, to the Council meeting of August 12, 1998, re: **RESOLUTION – BANNING OF WINE AND SPIRIT CONTAINERS FROM THE BLUE BOX PROGRAM AND LANDFILL SITES** (File G00RE) be received; and

That the City go on record to support legislation that requires the wine and spirit containers to be collected at source with a _____ system and support the efforts of the City of Toronto in this matter.

CARRIED

K. RESOLUTIONS

* K 1. Resolution, re: **BANKING AND SIGNING OFFICERS (For Municipal Corporations or School "Boards")** (File F00).

Dealt with under Consent Resolution C302-98.

K 2. Resolution, re: **STADIUM LIQUOR SALES LICENSE – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File W99).

C324-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Cowie

That the Council of the Corporation of the City of Brampton hereby approves the application of the Brampton Sports Centre Limited Partnership or its agent, REALICE Sports Facility Management Services Limited for a Stadium Liquor Sales License for the Brampton Centre for Sports and Entertainment.

CARRIED

L. NOTICE OF MOTION - nil

M. PETITIONS - nil

N. OTHER BUSINESS/NEW BUSINESS - nil

O. TENDERS

* O 1. Contract No. 98-037 – **PARK DEVELOPMENT AT THE FORMER BRAMPTON FAIRGROUNDS – PHASE 2** (File F81/C98-037).

Dealt with under Consent Resolution C302-98.

* O 2. Contract No. 98-038 – **SUPPLY AND DELIVERY OF ONE (1) ONLY PORTABLE RADIAL STRUCTURE** (File F81/C98-037).

Dealt with under Consent Resolution C302-98.

* O 3. Request for Proposal RFP98-014 – **ACQUISITION OF AN "ENTERPRISE" COMPUTER SOFTWARE SYSTEM** (File F81/RFP98-014).

Dealt with under Consent Resolution C302-98.

* O 4. Contract No. 98-105 – **MISCELLANEOUS SIDEWALKS** (File F81/C98-105).

Dealt with under Consent Resolution C302-98.

O 5. Contract No. 98-109 – **LANE ADDITIONS – RAY LAWSON BOULEVARD AND TORBRAM ROAD** (File F81/C98-109).

See Item E7.

City Councillor Callahan advised that the delegation, Mr. Joe Stoute, requested to be withdrawn as he has spoken with staff and is satisfied with staff's recommendation.

C325-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That Contract No. 98-109 – **LANE ADDITIONS – RAY LAWSON BOULEVARD AND TORBRAM ROAD** (File F81/C98-109), to the Council meeting of August 12, 1998, be received; and

That Contract No. 98-109 be awarded to Carter-James Building Corporation Inc., in the total amount of $154,553.69 (One Hundred & Fifty Four Thousand, Five Hundred & Fifty Three Dollars & Sixty Nine Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Capital Budget and from Trust Fund #16 – Developers' Performance Deposits as follows:

Capital Project #3.306.98: 1998 Road Widenings	$ 79,553.69
Trust Fund #16 – Developer Default	75,000.00
Total Contract Amount	**$154,553.69**

CARRIED

P. BY-LAWS

C326-98 Moved by City Councillor Richards
Seconded by City Councillor Callahan

That By-Laws 176-98 to 192-98 as listed on the Council Meeting Agenda dated August 12, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

176-98 To amend General Traffic By-law 93-93, as amended (RATE OF SPEED) (File G02).

177-98 To amend General Traffic By-law 93-93, as amended (NO PARKING) (File G02).

178-98 To accept and assume works in Registered Plan 43M-778 (Kingknoll Developments Ltd.) (File G02).

179-98 To amend By-law 115-97 (housekeeping to correct a clerical error) (File G02).

180-98 To establish certain lands as part of public highways (McLaughlin Road) (File G02).

181-98 To Adopt Amendment Number OP93-96 to the Official Plan of the City of Brampton Planning Area (Senator Homes – Ward 10) (File C3E11.6) (See Report F2).

182-98 To amend Comprehensive Zoning By-law 151-88, as amended (Senator Homes – Ward 10) (File C3E11.6) (See Report F2).

183-98 To amend Comprehensive Zoning By-law 56-83, as amended (Canadian Tire Corporation – Ward 10) (File C7E2.11) (See Report F3).

184-98 To Adopt Amendment Number OP93-97 to the Official Plan of the City of Brampton Planning Area (Park Hierarchy – Removal of Parkettes from Secondary Plans) (Files P25.OV, P25S-28, P25S-40, P25S-41, P25S-42 and P25S-44) (See Report F8).

185-98 To Adopt Amendment Number OP93-98 to the Official Plan of the City of Brampton Planning Area (Wellingdale Community (Brampton) Inc. – Ward 10) (File C5E11.12) (See Report F9).

186-98 To amend Comprehensive Zoning By-law 151-88, as amended (Area (Wellingdale Community (Brampton) Inc. – Ward 10) (File C5E11.12) (See Report F9).

187-98 To amend Comprehensive Zoning By-law 151-88, as amended (Candevcon Limited – Ward 2) (File C3E13.3) (See Report F10).

188-98 To repeal By-law 29-82 designating a property under Part IV of the Ontario Heritage Act (File G33LA) (See Report F11).

189-98 To authorize certain complaints to the Assessment Review Board (File F71) (See Report F16).

190-98 To adopt Amendment Number OP93-99 to the Official Plan of the City of Brampton Planning Area (Implementation Strategy for Entertainment Uses) (File P25OV-ENT) (See Report F15).

191-98 To amend Comprehensive Zoning By-laws 139-84 (former Town of Mississauga Comprehensive Zoning By-law); By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law) and By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law) to implement restrictions for entertainment uses (File P25OV-ENT) (See Report F15).

192-98 To confirm the proceedings for the Council Meeting held on August 12, 1998.

CARRIED

P. ADJOURNMENT

C327-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Bissell

That this Council do now adjourn to meet again on Monday, September 14, 1998 at 7:00 p.m.

CARRIED

THE MEETING ADJOURNED AT 4:50 P.M. ON AUGUST 12, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
OCTOBER 2, 1998 – 10:30 AM
SPECIAL MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor Bissell	City Councillor G. Gibson
Regional Councillor S. Fennell	City Councillor J. Hutton
Regional Councillor G. Miles	City Councillor B. Cowie
	City Councillor J. Sprovieri

ABSENT

Regional Councillor P. Palleschi	City Councillor B. Callahan
	City Councillor S. DiMarco (illness)
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor S. Hames

A. APPROVAL OF AGENDA

C372-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

That the Agenda for the Special Council Meeting dated October 2, 1998, be approved as amended to add the following:

C 2. Discussion, re: **HOUSING MIX POLICIES** (File).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. DISCUSSION

C 1. Report from J. Harris, Manager of Financial Reporting, dated October __, 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File F96).

C373-98 Moved by City Councillor Hunter
Seconded by City Councillor Jeffrey

That the report from

C 2. Discussion, re: **HOUSING MIX POLICIES** (File).

D. BY-LAW

221-98 To appoint an Acting Clerk for October 2, 1998 (File G02).

222-98 To confirm the proceedings for the Special Council Meeting held on October 2, 1998.

E. ADJOURNMENT

Next Meeting: Wednesday, October 14, 1998 at 7:00 p.m.

E. BY-LAW

C332-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hunter

That By-Law 193-98 as listed on the Special Council agenda dated September 3, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

193-98 To confirm the proceedings for the Special Council Meeting held on September 3, 1998.

CARRIED

F. ADJOURNMENT

C372-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Bissell

That this Special Meeting of Council do now adjourn to meet again on Monday, September 14, 1998, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 5:00 PM.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
SEPTEMBER 14, 1998 – 7:12 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor L. Bissell (other municipal business)
City Councillor B. Cowie (other municipal business)
City Councillor J. Hutton

At 9:15 p.m., the following resolution was passed:

C348-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Palleschi

That Council move into a Closed Meeting to consider matters pertaining to security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 9:24 p.m.

A. APPROVAL OF AGENDA

C328-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Palleschi

That the Agenda for the Council Meeting dated September 14, 1998, be approved, as amended to add:

E 3. Additional delegation – Mr. Nav Sahi, 22 Tortoise Court, re: **PROPOSED RESIDENTIAL SUBDIVISION – CASTLEMORE GOLF AND COUNTRY CLUB – INTRACORP PROPERTIES INC.** (File C7E15.2) (See Item E3).

I 10. Additional correspondence, re: **CITY'S ENFORCEMENT OF LEASH BY-LAW** (File G02/S00):
(4) Mr. Al Bigelli, 2 Cochrane Avenue

J 1. Resolution, re: **PLANNING PUBLIC MEETING DATE – OCTOBER 7, 1998** (File G24).

J 2. Resolution, re: **LAND DIVISION COMMITTEE APPLICATION "B"90/77 – NORMAN McCLURE** (File G32 90/77).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – August 12, 1998

C329-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Palleschi

That the Minutes of the Regular Council Meeting held on August 12, 1998, be approved as printed and circulated.

CARRIED

C 2. **SPECIAL COUNCIL MEETING** – September 3, 1998

C330-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Palleschi

That the Minutes of the Special Council Meeting held on September 3, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C331-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Palleschi

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated August 17, 1998, to the Council meeting of September 14, 1998, re: **CITY ACQUISITION OF VACANT LAND – PLAN 43M-774** (File B00/L15) be received; and

That By-law 202-98 be passed to authorize the transfer of title to the City of Brampton of Block 338, Plan 43M-774 and Blocks B and M, Plan M-108 for the amount of $978.57; and

That the funds to acquire the properties be obtained from the Land Acquisition Fund, account no. 3.673.95209.

* F 2. That the report from A.D. MacMillan, Director of Maintenance & Operations, Works and Transportation Department, to the Council meeting of September 14, 1998, re: **QUEEN STREET EAST RESURFACING – RUTHERFORD ROAD TO HIGHWAY 410 ON-RAMP** (File T20) be received; and

That the expenditure of $120,000.00 from the 1999 Current Budget for the resurfacing of Queen Street East from Rutherford Road to the Highway #410 westerly on-ramp in conjunction with the work carried out by the Ministry be approved.

* F 3. That the report from K. Walsh, Director of Facility Development and Property Management, Community Services Department, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **METASYS CONNECTION** (File B00) be received; and

That Metasys remain the system of choice to monitor and supervise building automation systems at all City of Brampton facilities; and

That the City's tendering process be waived and that Johnson Controls be awarded a contract for $69,000 plus GST to install the Metasys Building Automated System in the following facilities and establish a communication link to City Hall: 33 Queen Street West, 55 Queen Street West, Heritage Theatre, Nelson Square and Market Square parking garages; and

That the funding for the contract be taken from the 1998 approved Capital Budget – Preservation of Assets Capital Account #3.508.98.202.

* F 5. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated September 8, 1998, to the Council meeting of September 14, 1998, re: **BRITA (CANADA) INC.** (File P00-SI) be received; and

That By-law 199-98 be passed to designate Blocks 4 and 5, Registered Plan 43M-987 pursuant to section 50(11) of the Planning Act; and

That the Clerk be directed to send to notice of passage of the by-law as required by the Planning Act.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **INFORMATION REPORT: ESKER LAKE NORTH – GUN CLUB** (File P25S4.1) be received.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated September 8, 1998, to the Council meeting of September 14, 1998, re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS CITY OF BRAMPTON ZONING BY-LAW 151-88** (File G02BR) be received; and

That By-law 200-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990 c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 9. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated September 3, 1998, to the Council meeting of September 14, 1998, re: **ROTARY CLUB OF BRAMPTON – "BLADE-IN-AID OF EASTER SEALS" – SEPTEMBER 26, 1998** (File M03) be received ; and

That the request from the Rotary Club of Brampton for the "Blade-in-Aid of Easter Seals" on September 26, 1998 be approved, subject to standard permit conditions.

* F 10. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated September 4, 1998, to the Council meeting of September 14, 1998, re: **ROAD CLOSURE – GIRAFFE AVENUE – SEPTEMBER 26, 1998** (File T16); and

That the request for the road closure on Giraffe Avenue on September 26, 1998 be approved, subject to standard permit conditions.

* F 11. That the report from G. Birch, Manager of Engineering Services, Works and Transportation, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **CONTRACT 98-105 MISCELLANEOUS SIDEWALKS – CASH-IN-LIEU DEPOSITS** (File F81/C98-105) be received; and

That the Treasurer be directed to transfer funds in the amount of $16,600.00 from Reserve #18 to Account No. 3.440.98.

* F 12. That the report from L. Mikulich, City Clerk, Legal Services Department, and J. Marshall, Commissioner of Planning and Building, dated September 11, 1998, to the Council meeting of September 14, 1998, re: **ZONING BY-LAW 191-98 – ENTERTAINMENT USES IN THE CITY OF BRAMPTON** (File P25ENT) be received; and

That the Clerk be directed to forward the Notices of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990 c.P.13.

* F 14. That the report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR & ASSOCIATES (Steeles Airport Development Inc.) – WARD 10** (File C7E1.13) be received; and

That By-laws 203-98 be passed to Adopt Amendment Number OP93-100 to the Official Plan of the City of Brampton Planning Area; and

That By-law 204-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990 c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 3. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated July 24, 1998, to the Council meeting of September 14, 1998, re: **RESOLUTION – PROPOSED WATER SUPPLY TO THE VILLAGE OF CHURCHVILLE, PROJECT 96-1010 – CITY OF BRAMPTON – WARD 6** (File C35) be received.

* I 4. That the correspondence from E.C. Wagg, City Clerk, City of Niagara Falls, dated August 4, 1998, to the Council meeting of September 14, 1998, re: **RESOLUTION – ONTARIO HEALTH INSURANCE PROGRAM COVERAGE** (File G00RE) be received; and

That the resolution be endorsed.

* I 5. That the correspondence from J.A. Abrams, City of Toronto, dated August 10, 1998, to the Council meeting of September 14, 1998, re: **RESOLUTION – CORPORATE VOLUNTARY CHALLENGE AND BY-LAW TO PROHIBIT THE BURNING OF USED MOTOR OIL** (File G00RE) be received.

* I 6. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated August 20, 1998, to the Council meeting of September 14, 1998, re: **RESOLUTION – WASTE COLLECTION ISSUES IN THE CITIES OF MISSISSAUGA AND BRAMPTON** (File N20WA) be received.

* I 7. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated August 21, 1998, to the Council meeting of September 14, 1998, re: **RESOLUTION – PEEL CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) PRINCIPLES FOR NEW REGIONAL FACILITIES** (File G70RE) be **referred** to the Commissioner of Community Services.

* I 8. That the correspondence from L. Steven, President and CEO, Northwest GTAA Hospital Corporation, dated August 21, 1998, to the Council meeting of September 14, 1998, re: **THE NORTHWEST GTA HOSPITAL CORPORATION** (File G10/C02) be received.

* N 1. That Contract No. 98-013 – **SUPPLY OF SECURITY GUARD SERVICE FOR CITY HALL, CIVIC CENTRE, TRANSIT CENTRE AND VARIOUS FACILITIES** (File F81/C98-013), to the Council meeting of September 14, 1998, be received; and

That Contract No. 98-013 be awarded to Wackenhut of Canada Limited in the total amount of $1,010,064.63 (One Million & Ten Thousand & Sixty Four Dollars & Sixty Three Cents), being the lowest acceptable bid received; and

That the above-noted contract has a three-year term commencing October 1, 1998 and concluding September 30, 2001; and

That funding for the above-noted contract be provided from the Transit Department and Community Services Department 1998 to 2001 Current Budget accounts as follows:

Account	1998	1999	2000	2001	Total
1.433.00.219	$ 5,935.00	$ 23,741.45	$ 23,741.45	$ 17,806.45	$ 71,224.35
1.131.00.233	28,885.74	115,542.97	115,542.97	86,657.23	346,628.91
1.132.00.233	49,350.94	197,403.78	197,403.78	148,052.87	592,211.37
Total	**$ 84,171.68**	**$ 336,688.20**	**$ 336,688.20**	**$ 252,516.55**	**$1,010,064.63**

* N 2. That Contract No. 98-033 – **SUPPLY AND DELIVERY OF WINTER SAND** (File F81/C98-033), to the Council meeting of September 14, 1998, be received; and

That Contract No. 98-033 be awarded to Franceschini Bros. Aggregates Ltd. in an amount not to exceed $90,000.00 (Ninety Thousand Dollars) for the 1998/1999 season and at the unit price tendered for the 1999/2000 season, being the lowest acceptable bid received; and

That the above-noted contract is a two-year contract commencing Winter 1998 and ending in Spring 2000; and

That funding for the above-noted contract for the 1998/1999 season be provided from the Works and Transportation Department Current Budget Account 1.312.00.212 as the following:

Budget Year	Amount
1998	$ 30,000.00
1999	60,000.00
Total	$ 90,000.00

* N 3. That Contract No. 98-034 – **SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81/C98-034), to the Council meeting of September 14, 1998, be received; and

That Contract No. 98-034 be awarded to the Canadian Salt Company Limited in the total revised amount of $913,000.00 (Nine Hundred & Thirteen Thousand Dollars) for the 1998/1999 season, and at the unit price tendered for the 1999/2000 season, being the lowest acceptable bid received; and

That the above-noted contract has a two-year term commencing Winter 1998 and ending in Spring 2000; and

That funding for the above-noted contract for the 1998/1999 season be provided from the Works and Transportation Department Current Budget account 1.312.00.212 as follows:

Budget Year	Amount
1998	$ 163,000.00
1999	750,000.00
Total	$ 913,000.00

* N 4. That Contract No. 98-040 – **SUPPLY AND DELIVERY OF ONE (1) ONLY PORTABLE BUILDING – 60 FT. X 24 FT** (File F81/C98-040), to the Council meeting of September 14, 1998, be received; and

That Contract No. 98-040 be awarded to Provincial Partitions Inc., in the total amount of $91,356.00 (Ninety One Thousand, Three Hundred & Fifty Six Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1995 Capital Budget account 3.282.95.202 – 1995 New Works Yard.

* N 5. That Contract No. 98-042 – **ROOF REPLACEMENT AT BRAMPTON TRANSIT BUILDING – 185 CLARK BLVD., BRAMPTON, ONTARIO** (File F81/C98-042), to the Council meeting of September 14, 1998; and

That Contract No. 98-042 be awarded to T. Hamilton & Son Roofing Inc., in the total corrected amount of $78,460.75 (Seventy Eight Thousand, Four Hundred & Sixty Dollars & Seventy Five Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Transit Department Current Budget account 1.433.00463.

* N 6. That the Request for Proposal No. RFP98-015 – **TO PROVIDE VENDING MACHINES FOR BRAMPTON'S FACILITIES** (File F81/RFP98-015), to the Council meeting of September 14, 1998, be received; and

That Request for Proposal No. RFP98-015 be awarded to Mr. Vending Inc. for the period October 1, 1998 to September 30, 2001 with a 24 month option; and

That Commission revenues for 1998 are budgeted in the Community Services Department Current Budget various revenue accounts 1.xxx.10.860; and

That estimated annual revenues of $60,736.20 will be deposited to these revenue accounts for the next several years as follows:

Year	Amount
1998	$ 15,183.00
1999	60,736.20
2000	60,736.20
2001	45,553.20
Total	$ 182,208.60

* N 7. That Request for Proposal No. RFP98-009 – **PRE-QUALIFICATION OF VENDORS AND TECHNICAL INFORMATION FOR THE SUPPLY AND INSTALLATION OF A COMPUTERIZED TRAFFIC SIGNAL SYSTEM** (File F81/RFP98-009), to the Council meeting of September 14, 1998, be received; and

That the Council endorse the recommended pre-qualified vendors and that only the recommended vendors be invited to submit priced proposals for the supply and installation of a computerized traffic signal system.

PROCLAMATIONS

1. Proclamation – **ARTHRITIS MONTH** – September 1998

2. Proclamation – **BIG BROTHERS MONTH** – September 1998

ANNOUNCEMENTS

1. **AMO Project Management Certificate**

Mayor Peter Robertson announced the AMO Project Management Certificate of Merit which was awarded to the City of Brampton under the theme of "Project Management Systems" for 1998. He advised that the award represents innovative public service delivery and he recognized John Wright, Chief Information Officer, who was instrumental in bringing Project Management to Brampton. He is the first municipal employee to have been given the title of "Chief Information Officer." Mayor Peter Robertson congratulated John Wright on behalf of Council and staff.

J. Wright, Chief Information Officer, thanked Council for their recognition in this award. He advised that the support of Management Team and the willingness of staff to learn helped make this project a success and to find more effective ways for service delivery. He recognized the importance of information technology in the municipal sector.

2. **1998 Heritage Community Recognition Award**

Mayor Peter Robertson announced that Mr. James Townsend has been awarded a Certificate of Achievement by the Ontario Heritage Foundation for his initiative in preserving, protecting and promoting heritage in Ontario, specifically his achievement in restoring the Bovaird House. Mayor Peter Robertson provided some background on Mr. Townsend's involvement with the heritage museum and the restoration of the Bovaird House and the Carriage Craft Shop.

Mayor Peter Robertson presented James Townsend with the Certificate and a pin on behalf of the Ontario Heritage Foundation in recognition of his achievement.

Mr. James Townsend thanked Council for their continued support in his projects associated with the Bovaird House. He thanked the Friends of Bovaird, city staff and all the volunteers who help make the Bovaird House the success that it is today.

3. **"Brampton Thunder" Women's Hockey League**

Mayor Peter Robertson officially introduced "Brampton Thunder", Brampton's brand new women's hockey team. He advised the team will play at the Brampton Sports and Entertainment Centre and is seeking sponsorship.

Terry Richardson, Brampton Thunder Coach, thanked the City of Brampton on behalf of the team. He introduced each member of the coaching staff and each member of the team and advised that they are looking forward to an exciting and challenging 1998 season.

Regional Councillor Fennell thanked the team for coming before Council and advised that Brampton is proud to introduce a women's hockey club of this stature with so many Olympians as players. The final key to make this team a success is the support of the community. She advised that the season opener is on October 18, 1998 at the Brampton Sports and Entertainment Centre; tickets will be available through Ticketmaster. Preliminary games will take place on Sunday, September 20, 1998 for an admission of $5.00 per person with all proceeds going to the United Way of Peel.

E. DELEGATIONS

E 1. Mrs Kelly Nisbit, 74 Greenwich Circle, re: **MUZZLING OF "LARGE DOGS"** (File G20DE/S00).

See Item I10 (Resolution C346-98).

Mrs. Kelly Nesbit, 74 Greenwich Circle, spoke with regards to the dog muzzling issue which has arisen as a result of the large number of dog attacks in Brampton. She spoke in defence of dogs and advised that a dog of any size or breed can inflict damage to an individual. Attacks can be minimized by educating humans about canine behaviour. She requested that dog owners not be punished but should be required to have the dogs educated and for others to recognize aggressive behaviour.

Mrs. Nesbit encouraged owners to take responsibility for their pets and enforce the leash by-law. She provided a package of background material to be given to the appropriate staff for comment. She indicated that it was her understanding that a petition was to be presented to Council requesting that a by-law be enacted to require the muzzling of dogs. (Note: No petition has been received as of this date). It was noted that a public meeting would be held with respect to this issue.

P Howorun, Director of Administrative Services, Works and Transportation, advised that staff will review the materials submitted by the delegation and prepare a report with a recommendation on the muzzling of dogs for the By-law Committee. He confirmed that the City's by-law does give the City the authority to require that a dog by muzzled after a bite and to take other measures in more severe attacks.

C332-98 Moved by City Councillor Hames
Seconded by City Councillor Hunter

That the delegation of Ms Kelly Nisbit, 74 Greenwich Circle, to the Council meeting of September 14, 1998, re: **MUZZLING OF "LARGE DOGS"** (File G20DE/S00) be received; and

That her comments be forwarded to the By-law Committee and that staff prepare a report in this regard as soon as possible.

CARRIED

E 2. Mr. Loren Collis, Walk Committee Chairperson, and Mr. Jay Koornstra, PHAN's Executive Director, Peel HIV/AIDS Network, re: **AIDS WALK PEEL '98 – SEPTEMBER 27, 1998** (File G20DE).

Mr. Loren Collis, Walk Committee Chairperson, announced the 4th annual Aids Walk Peel in support of the Peel HIV/AIDS Network. The walk commences at 12:30 p.m. in Ken Whillans Square at City Hall. He advised that all funds raised in the walk will stay in Peel to provide services to the residents of Peel. He issued a challenge to the Mayor and Members of Council to walk as a team to raise funds.

City Councillor Jeffrey volunteered to be the team captain for the walk and will recruit members.

Mr. Jay Koornstra, PHAN's Executive Director, advised the Peel HIV/AIDS Network is one of the lowest funded and any funds raised will contribute significantly in providing services within our community to those who are infected and affected by HIV/AIDS as well as educating the community about the disease and its prevention. He distributed pledge forms and asked Council for their support.

C333-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Palleschi

That the delegation of Mr. Loren Collis, Walk Committee Chairperson, and Mr. Jay Koornstra, PHAN's Executive Director, Peel HIV/AIDS Network, to the Council meeting of September 14, 1998, re: **AIDS WALK PEEL '98 – SEPTEMBER 27, 1998** (File G20DE) be received.

CARRIED

E 3. Delegations, re: **PROPOSED RESIDENTIAL SUBDIVISION – CASTLEMORE GOLF AND COUNTRY CLUB – INTRACORP PROERTIES INC.** (File C7E15.2):

1. Mr. John Lam, 16 Tortoise Court
2. Mr. W.J. Malone, 6 Tortoise Court
3. Mr. Nav Sahi, 22 Tortoise Court

Mr. W.J. Malone, 6 Tortoise Court, was not present as a delegation.

Mr. John Lam, 16 Tortoise Court, requested that the Castlemore Golf Course not be developed for as residential and the development should take place on other lands already available within the City of Brampton. He would like to see the land on the golf course preserved and is seeking Council's support.

Mr. Nav Sahi, 22 Tortoise Court, spoke against the rezoning of Castlemore Golf Course. He advised that the circulation notice received by the residents was not clear and he requested that a subsequent notice be circulated for clarification of the rezoning. He requested that the residential development on Castlemore Golf Course be restricted to the west of the ravine.

J. Marshall, Commissioner of Planning and Building, advised that Castlemore Golf Course is presently zoned as recreational/commercial which applies to the entire 27 hole golf course. He confirmed that the report of the public meeting and staff recommendation will come before the Planning and Building Committee meeting of September 21, 1998. He clarified that the east of the ravine will remain as recreational/commercial zoning at this time and it is only the initial phase being redeveloped to the west of the ravine at this time.

Direction was given that the following be referred to the Planning and Building Committee meeting of September 21, 1998:

- **"That the draft plan of proposed subdivision and application to amend the zoning by-law by Intracorp Properties Ltd. (File C7E15.2) re Castlemore Golf and Country Club be approved only in so far as it affects the 198 dwelling units immediately east of Airport Road and west of the creek and that a draft condition be included to have the City negotiate with Intracorp Properties Ltd. to maintain an 18 to 27 hole golf course on the site or the extension of the valley lands to the south."**

C334-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor DiMarco

That the following delegations, to the Council meeting of September 14, 1998, re: **PROPOSED RESIDENTIAL SUBDIVISION – CASTLEMORE GOLF AND COUNTRY CLUB – INTRACORP PROPERTIES INC.** (File C7E15.2) be received:

1. Mr. John Lam, 16 Tortoise Court
2. Mr. Nav Sahi, 22 Tortoise Court

CARRIED

E 4. Mrs. Paula Gencov, Campaign Director, United Way of Peel Region, re: **UNITED WAY CAMPAIGN** (File M03).

Mrs. Paula Gencov, Campaign Director, advised that many key players in the community were able to eliminate the deficit of United Way from 1997 to restore and maintain the public's trust in the organization. She is seeking the City's support this year with a goal of raising $8.3 million. She advised of the various agencies that receive funding through the United Way campaign and thanked Council for their support in the past and looks forward to their support in the future.

City Councillor Hames advised that the City's United Way team will hold is inaugural meeting on September 23, 1998 to look for new ideas and ways to promote the United Way fundraising to all City employees. She will keep Council updated.

C335-98 Moved by Regional Councillor Begley
Seconded by City Councillor Hames

That the delegation of Mrs. Paula Gencov, Campaign Director, United Way of Peel Region, to the Council meeting of September 14, 1998, re: **UNITED WAY CAMPAIGN** (File M03) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services Department, dated August 17, 1998, re: **CITY ACQUISITION OF VACANT LAND – PLAN 43M-774** (File B00/L15) (See By-law 202-98).

Dealt with under Consent Resolution C331-98.

* F 2. Report from A.D. MacMillan, Director of Maintenance & Operations, Works and Transportation Department, re: **QUEEN STREET EAST RESURFACING – RUTHERFORD ROAD TO HIGHWAY 410 ON-RAMP** (File T20).

Dealt with under Consent Resolution C331-98.

* F 3. Report from K. Walsh, Director of Facility Development and Property Management, Community Services Department, dated September 9, 1998, re: **METASYS CONNECTION** (File B00).

Dealt with under Consent Resolution C331-98.

F 4. Report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9).

J. Marshall, Commissioner of Planning and Building, confirmed that the residents at the public meeting were in favour of accepting the townhouse development which proposal replaces the higher density development originally proposed. He advised that site plan issues have been resolved.

C336-98 Moved by Regional Councillor Fennell
Seconded by City Councillor DiMarco

That the report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 717495 ONTARIO LIMITED (Glenrose Park) – WARD 6** (File C1W10.9) be received; and

That the Mayor and Clerk be authorized to execute the development agreement; and

That By-law 198-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990 c.P. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

* F 5. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services Department, dated September 8, 1998, re: **BRITA (CANADA) INC.** (File P00-SI) (See By-law 199-98).

Dealt with under Consent Resolution C331-98.

F 6. Report from J. Marshall, Commissioner of Planning and Building, dated September 4, 1998, re: **APPEAL BY MORGADO AND MOHAMMED – COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATIONS 142/98 AND A143/98 – 204 & 206 FOLKSTONE ROAD – WARD 9** (File G31 A142/98 and A143/98).

C337-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Fennell

That the report from J. Marshall, Commissioner of Planning and Building, dated September 4, 1998, to the Council meeting of September 14, 1998, re: **APPEAL BY MORGADO AND MOHAMMED – COMMITTEE OF ADJUSTMENT REFUSAL OF MINOR VARIANCE APPLICATIONS 142/98 AND A143/98 – 204 & 206 FOLKSTONE ROAD – WARD 9** (File G31 A142/98 and A143/98) be received; and

That if required by the Legal Services Department, planning staff shall attend the September 22, 1998 Ontario Municipal Board hearing.

CARRIED

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, re: **INFORMATION REPORT: ESKER LAKE NORTH – GUN CLUB** (File P25S4.1).

Dealt with under Consent Resolution C331-98.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated September 8, 1998, re: **OMNIBUS (HOUSEKEEPING) AMENDMENTS CITY OF BRAMPTON ZONING BY-LAW 151-88** (File G02BR) (See By-law 200-98).

Dealt with under Consent Resolution C331-98.

* F 9. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated September 3, 1998, re: **ROTARY CLUB OF BRAMPTON – "BLADE-IN-AID OF EASTER SEALS" – SEPTEMBER 26, 1998** (File M03).

Dealt with under Consent Resolution C331-98.

* F 10. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, dated September 4, 1998, re: **ROAD CLOSURE – GIRAFFE AVENUE – SEPTEMBER 26, 1998** (File T16).

Dealt with under Consent Resolution C331-98.

* F 11. Report from G. Birch, Manager of Engineering Services, Works and Transportation, dated September 9, 1998, re: **CONTRACT 98-105 MISCELLANEOUS SIDEWALKS – CASH-IN-LIEU DEPOSITS** (File F81/C98-105).

Dealt with under Consent Resolution C331-98.

* F 12. Report from L. Mikulich, City Clerk, Legal Services Department, and J. Marshall, Commissioner of Planning and Building, dated September 11, 1998, re: **ZONING BY-LAW 191-98 – ENTERTAINMENT USES IN THE CITY OF BRAMPTON** (File P25ENT).

Dealt with under Consent Resolution C331-98.

F 13. Report from L. Mikulich, City Clerk, Legal Services Department, and J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, re: **APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – TORNORTH DEVELOPMENTS - PLAN OF SUBDIVISION NO. 21T-97010B – PART OF LOT 10, CONCESSION 6 E.H.S.** (File C6E10.2).

J. Marshall, Commissioner of Planning and Building, advised that Official Plan Amendment OP93-76, for residential development, has been appealed and will therefore be proceeding to the Ontario Municipal Board. He advised that both planning and legal staff will be at the Ontario Municipal Board hearing in support of the final decision of Council. It is anticipated that the developer's consultants will also be giving evidence.

The following motion was read:

Moved by City Councillor Sprovieri
Seconded by City Councillor Callahan

That the report from L. Mikulich, City Clerk, Legal Services Department, and J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – TORNORTH DEVELOPMENTS - PLAN OF SUBDIVISION NO. 21T-97010B – PART OF LOT 10, CONCESSION 6 E.H.S.** (File C6E10.2) be received; and

That the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with section 34(23) of the Planning Act, R.S.O. 1990, c.P.13; and

That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

That staff negotiate with Tornorth Development to cover the cost of the Ontario Municipal Board Hearing as a condition of City staff involvement in the hearing.

The motion was split and the last clause was voted on as follows:

Moved by City Councillor Sprovieri
Seconded by City Councillor Callahan

That staff negotiate with Tornorth Developments to cover the cost of the Ontario Municipal Board Hearing as a condition of City staff involvement in the hearing.

AFTER TAKING A RECORDED VOTE, THE DEPUTY CITY CLERK NOTED THE MOTION "LOST" – 2 YEAS, 11 NAYS AND 4 ABSENT, AS FOLLOWS:

IN FAVOUR	*OPPOSED*	*ABSENT*
Callahan	*Fennell*	*Richards*
Sprovieri	*DiMarco*	*Cowie*
	Jeffrey	*Bissell*
	Palleschi	*Hutton*
	Metzak	
	Robertson	
	Begley	
	Gibson	
	Hunter	
	Hames	
	Miles	

LOST

The following motion was then voted on:

C338-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Callahan

That the report from L. Mikulich, City Clerk, Legal Services Department, and J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, to the Council meeting of September 14, 1998, re: **APPLICATION FOR AN AMENDMENT TO THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – TORNORTH DEVELOPMENTS - PLAN OF SUBDIVISION NO. 21T-97010B – PART OF LOT 10, CONCESSION 6 E.H.S.** (File C6E10.2) be received; and

That the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with section 34(23) of the Planning Act, R.S.O. 1990, c.P.13; and

That the Ontario Municipal Board be requested to expedite the scheduling of the hearing of this matter.

CARRIED

* F 14. Report from J. Marshall, Commissioner of Planning and Building, dated September 9, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR & ASSOCIATES (Steeles Airport Development Inc.) – WARD 10** (File C7E1.13) (See By-laws 203-98 and 204-98).

Dealt with under Consent Resolution C331-98.

G. COMMITTEE REPORTS

G 1. **SPECIAL BY-LAW COMMITTEE** – August 18, 1998

C339-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Begley

That the Minutes of the Special By-law Committee meeting of August 18, 1998, Recommendations BL051-98 to BL062-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL051-98 That the Agenda for the By-Law Committee Meeting dated August 18, 1998, be approved, as printed and circulated.

BL052-98 That Mr. Bhatty and his counsel be advised that September 24, 1998, has been confirmed for the continuation of the hearing.

BL053-98 That the name of Mr. Satpal Galan Singh, 33 Bloomingdale Drive, Brampton, Ontario L6W 1G7 be removed from the Taxicab Plate Owners Priority List.

BL054-98 That Mr. Daljit Singh Gill, 3420 Morningstar Drive, Apt. 422, Mississauga, Ontario L4T 1X9 be removed from the City of Brampton Taxicab Plate Owners Priority List.

BL055-98 That Mr. Farrugia's name, 18 Lakeland Court, Brampton, Ontario L7A 1G7, not be removed from Priority List.

BL056-98 That the name of Mr. Harbans Srawn Singh, 59 Weybridge Trail, Brampton, Ontario L6V 3S3, not be removed from the Priority List.

BL057-98 That the name of Mohinder Singh Dhaliwal, 371 Ray Lawson Blvd., Brampton, Ontario L6Y 3X8, be removed from the Taxicab Plate Owners Priority List.

BL058-98 That the name of Padam Singh Tatter, 124 Simmons Blvd., Brampton, Ontario L6V 3V6, be removed from the Taxicab Plate Owners Priority List.

BL059-98 That Mr. Fogarty, 47 North Alarton Street, Mississauga, Ontario L4T 1J9, be advised that September 24, 1998 has been confirmed for the hearing.

BL060-98 That the name of Shukri Haddad, 17 Rembrandt Crescent, Brampton, Ontario L6V 3V5, be removed from the Taxicab Plate Owners Priority List.

BL061-98 That the name of Harinder Pal Singh Sandhu, 74 Festoon Place, Brampton, Ontario L6T 4R5, be removed from the Taxicab Plate Owners Priority List.

BL062-98 That the By-Law Committee do now adjourn to meet again on September 9, 1998, at 3:00 p.m., or at the call of the Chair.

G 2. **COMMUNITY SERVICES COMMITTEE** – September 9, 1998

C340-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Community Services Committee meeting of September 9, 1997, Recommendations CS101-97 to CS114-97, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS100-98 That the Agenda for the Community Services Committee Meeting dated September 9, 1998, be approved as amended to add:

G 3. Discussion, re: **FITNESS MEMBERSHIPS** (File R40).

H 3. Discussion, re: **SWANS IN CHINGUACOUSY PARK** (File C70).

H 4. Discussion, re: **CHINGUACOUSY PARK STATEGIC PLAN** (File R15).

I 1. Discussion, re: **TREE REPLACEMENT PROGRAM** (File R22).

I 2. Discussion, re: **CLARK PARK** (File R20).

CS101-98 That the report from D. Doan, Manager of Policy, Development and Special Services, dated August 28, 1998, to the Community Services Committee meeting of September 9, 1998, re: **BRAMALEA TENNIS CLUB AGREEMENT** (File B40/C16) be received; and

That the Mayor and Clerk be authorized to execute the signing of the agreement between the Corporation of the City of Brampton and the Bramalea Tennis Club; and

That the Treasurer be authorized to transfer contributions as contained within the agreement between the Corporation of the City of Brampton and the Bramalea Tennis Club as outlined in Schedule "B" entitled "Bramalea Tennis Club/City of Brampton Contributions to Yearly Capital Costs Replacement" to the joint use Facility Reserve Fund; and

That any expenditures from the reserve fund be subject to City Council approval.

CS102-98 That the report from V. Clark, Fire Chief, dated August 28, 1998, to the Community Services Committee meeting of September 9, 1998, re: **VCOM RADIO SYSTEM – GENERATOR PURCHASE** (File D20) be received; and

That the Corporation of the City of Brampton agrees with the purchase of generators for the VCOM Radio System; and

That funding for the project be charged to the Central Communications Centre Project .

CS103-98 That the report from V. Clark, Fire Chief, dated August 27, 1998, to the Community Services Committee meeting of September 9, 1998, re: **AMENDMENT TO VCOM RADIO AGREEMENT FOR ADDITION OF NEW USERS** (File D20) be received; and

That the amendment to the VCOM Agreement (Appendix A) be approved; and.

That the Mayor and City Clerk be authorized to execute the supplementary agreement between the Regional Municipality of Peel, The Corporation of the City of Brampton, The Corporation of the City of Mississauga, The Corporation of the Town of Caledon and the Regional Municipality of Peel, Police Services Board.

CS104-98 That the report from V. Clark, Fire Chief, dated August 17, 1998, to the Community Services Committee meeting of September 9, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF JULY 1998** (File D30) be received**.**

CS105-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated August 24, 1998, to the Community Services Committee meeting of September 9, 1998, re: **CONVERSION OF KEN GILES RECREATION CENTRE** (File R12) be received.

CS106-98 That the report from H. Newlove, Director of Recreation Facilities and Programs, dated August 24, 1998, to the Community Services Committee meeting of September 9, 1998, re: **HOSTING OF THE LIVESAVING SOCIETY'S ANNUAL GENERAL MEETING AND CONFERENCE** (File C15LO) be received.

CS107-98 That the report from O. Bryan Smith, Open Space Planner, dated September 2, 1998, to the Community Services Committee meeting of September 9, 1998, re: **PARK NAME REPORT** (File R15) be received; and

That the following park names be approved to recognize the persons as recommended in this report:

- Harry A. Shields Parkette
- Cunnington Parkette
- Jorgen Jensen Parkette
- James William Hewson Park (and the naming of Sunny Meadow Parkette).

CS108-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated September 2, 1998, to the Community Services Committee meeting of September 9, 1998, re: **1998 CAPITAL PROJECTS** (File F25) be received.

CS109-98 That the Commissioner of Community Services be instructed to bring forward a recommendation of the Tree Replacement Program to a future Community Services Committee Meeting; and

That the cost of 2078 trees, in the amount of $332,480, or an alternative phasing program, be referred to the 1999 Capital Budget Committee.

CS110-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated August 28, 1998, to the Community Services Committee meeting of September 9, 1998, re: **PROJECT STATUS REPORT – CHINGUACOUSY WELLNESS CENTRE – PROJECT K3** (File R12) be received.

CS111-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated August 28, 1998, to the Community Services Committee meeting of September 9, 1998, re: **PROJECT STATUS REPORT – 6000 SEAT ARENA** (File R12) be received.

CS112–98 That the correspondence from R. Husarewych, Emergency Response Coordinator, Northern Telecom Limited dated July 9, 1998, to the Community Services Committee meeting of September 9, 1998, re: **HEALTH AND SAFETY DAY CELEBRATIONS – STAFF COMMENDATIONS** (File G24CS/M04) be received.

CS113-98 That the report from K. Zammit, Deputy City Clerk/Manager of Administration, dated August 17, 1998, to the Community Services Committee meeting of September 9, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY THE CLERK'S DIVISION** (File A00), be received.

CS114-98 That the Community Services Committee do now adjourn to meet again on October 7, 1998 at 1:00 p.m., or at the call of the Chair.

G 3. **ADMINISTRATION AND FINANCE COMMITTEE** – September 9, 1998

C341-98 Moved by Regional Councillor Miles
Seconded by City Councillor Jeffrey

That the Minutes of the Administration and Finance Committee meeting of September 9, 1997, Recommendations AF037-98 to AF044-98, be approved as amended to delete the second paragraph of Recommendation AF042-98 and replace it with the following:

> "That the complaint under the **Development Charges Act** for MacMillan Bloedel Limited, Toronto Distribution Centre, 1 Spar Drive, City of Brampton, be heard by City Council at a meeting to be mutually agreed upon by the City Solicitor and the complainant."

CARRIED

The recommendations were approved, as amended, as follows:

AF037-98 That the Agenda for the Administration and Finance Committee Meeting dated September 9, 1998, be approved, as amended to add:

G 2. Verbal report from D. Tracogna, Risk and Insurance Manager, re: **MUNICIPAL LIABILITY AND RISK MANAGEMENT "MOVING UP SPEED OF CHANGE"** (File F31IN).

G 3. Verbal update from M. Love, Commissioner of Corporate Services, re: **CHANGES IN THE COMMUNICATIONS DIVISION** (File H00GE).

J 1. Discussion, re: **1998 ASSESSMENT APPEALS** (File F71AS).

AF038-98 That the delegation of Mr. Bruno Reinert, 31 Kesteven Crescent, dated June 17, 1998, to the Administration and Finance Committee meeting of September 9, 1998, re: **1995 REALTY TAX APPEAL – ROLL #10-150-118-04329 – 8 STRATHERN AVENUE #25 – INDUSTRIAL CONDOMINIUM UNIT** (File F71AP) be received; and

That the report from P. Caine, Treasurer, dated August 31, 1998, to the Administration and Finance Committee meeting of September 9, 1998, re: **1995 REALTY TAX APPEAL – ROLL #10-150-118-04329 – 8 STRATHERN AVENUE #25 – INDUSTRIAL CONDOMINIUM UNIT** (File F71AP) be received.

AF039-98 That the Treasurer research the cause of tax increases for 8 Strathern Avenue, Unit #25, for the 1995 vs. 1994 taxation years and report back to the next Administration and Finance Committee meeting of October 5, 1998; and

That the Legal Department investigate the legality of granting the request of Mr. Bruno Reinert for a refund.

AF040-98 That the verbal report from D. Tracogna, Risk and Insurance Manager, to the Administration and Finance Committee meeting of September 9, 1998, re: **MUNICIPAL LIABILITY AND RISK MANAGEMENT "MOVING UP SPEED OF CHANGE"** (File F31IN) be received.

AF041-98 That the report from K. Zammit, Deputy City Clerk/Manager of Administration, dated August 17, 1998, to the Administration and Finance Committee meeting of September 9, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY CLERK'S DIVISION** (File A00) be received.

AF042-98 That the report from L.J. Mikulich, City Clerk, dated September 3, 1998, to the Administration and Finance Committee meeting of September 9, 1998, re: **DEVELOPMENT CHARGES COMPLAINT – MACMILLAN BLOEDEL LIMITED, TORONTO DISTRIBUTION CENTRE - 1 SPAR DRIVE, CITY OF BRAMPTON** (File F85) be received; and

That the complaint under the **Development Charges Act** for MacMillan Bloedel Limited, Toronto Distribution Centre, 1 Spar Drive, City of Brampton, be heard by City Council at a meeting to be mutually agreed upon by the City Solicitor and the complainant; and

That the City Clerk be instructed to send the appropriate notices in this regard.

AF043-98 That the Treasurer be requested to look into whether or not the City could forgive taxpayers on outstanding interest on late payments until their appeals before the Province of Ontario have been finalized; and

That he report back to the Administration and Finance Committee meeting of October 5, 1998 in this regard as well as the current policy including options.

AF044-98 That the Administration and Finance Committee adjourn to meet again on October 5, 1998 at 1:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

I 1. Correspondence from The Honourable T. Clement, Ministry of Transportation, dated August 24, 1998, re: **CONSTRUCTION OF AN OFF RAMP – KENNEDY ROAD/HIGHWAY 407** (File G65PR).

C342-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the correspondence from The Honourable T. Clement, Ministry of Transportation, dated August 24, 1998, to the Council meeting of September 14, 1998, re: **CONSTRUCTION OF AN OFF RAMP – KENNEDY ROAD/HIGHWAY 407** (File G65PR) be received; and

That the Minister be requested to intervene on behalf of the City of Brampton in order to provide the necessary direction to proceed with the Highway 407/Kennedy Road interchange.

CARRIED

I 2. Correspondence from A. Gotlieb, Chair, Ontario Heritage Foundation, dated August 17, 1998, re: **1998 HERITAGE COMMUNITY RECOGNITION PROGRAM – NOMINATION OF JAMES TOWNSEND** (File G33/M30).

See Item #2 under Announcements.

C343-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Miles

That the correspondence from A. Gotlieb, Chair, Ontario Heritage Foundation, dated August 17, 1998, to the Council meeting of September 14, 1998, re: **1998 HERITAGE COMMUNITY RECOGNITION PROGRAM – NOMINATION OF JAMES TOWNSEND** (File G33/M30) be received.

CARRIED

* I 3. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated July 24, 1998, re: **RESOLUTION – PROPOSED WATER SUPPLY TO THE VILLAGE OF CHURCHVILLE, PROJECT 96-1010 – CITY OF BRAMPTON – WARD 6** (File C35).

Dealt with under Consent Resolution C331-98.

* I 4. Correspondence from E.C. Wagg, City Clerk, City of Niagara Falls, dated August 4, 1998, re: **RESOLUTION – ONTARIO HEALTH INSURANCE PROGRAM COVERAGE** (File G00RE).

Dealt with under Consent Resolution C331-98.

* I 5. Correspondence from J.A. Abrams, City of Toronto, dated August 10, 1998, re: **RESOLUTION – CORPORATE VOLUNTARY CHALLENGE AND BY-LAW TO PROHIBIT THE BURNING OF USED MOTOR OIL** (File G00RE).

Dealt with under Consent Resolution C331-98.

* I 6. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated August 20, 1998, re: **RESOLUTION – WASTE COLLECTION ISSUES IN THE CITIES OF MISSISSAUGA AND BRAMPTON** (File N20WA).

Dealt with under Consent Resolution C331-98.

* I 7. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated August 21, 1998, re: **RESOLUTION – PEEL CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) PRINCIPLES FOR NEW REGIONAL FACILITIES** (File G70RE).

Dealt with under Consent Resolution C331-98.

* I 8. Correspondence from L. Steven, President and CEO, Northwest GTAA Hospital Corporation, dated August 21, 1998, re: **THE NORTHWEST GTA HOSPITAL CORPORATION** (File G10/C02).

Dealt with under Consent Resolution C331-98.

I 9. Correspondence from Councillor Dick O'Brien, Chair, Corporate Services Committee, City of Toronto, dated August 27, 1998, re: **INCREASED COURT COSTS FOR PARKING TAG OPERATIONS** (File G00RE).

C344-98 Moved by Regional Councillor Begley
Seconded by Regional Councillor Miles

That the correspondence from Councillor Dick O'Brien, Chair, Corporate Services Committee, City of Toronto, dated August 27, 1998, to the Council meeting of September 14, 1998, re: **INCREASED COURT COSTS FOR PARKING TAG OPERATIONS** (File G00RE) be received; and

That the resolution be endorsed and notification be sent to the City of Toronto.

CARRIED

I 10. Correspondence from the following individuals, re: **CITY ENFORCEMENT OF LEASH BY-LAW** (File G02/S00):

1. Mr. Ian McVay, 138 Royal Palm Drive
2. Mr. Kevin Linfield/Mrs. Doreen Linfield, 10 Maraboo Court
3. Mr. Don Sutton, 53 Alderberry Crescent
4. Mr. Al Bigelli, 2 Cochrane Avenue

See Item E1.

C345-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

That the following correspondence from the following individuals, to the Council meeting of September 14, 1998, re: **CITY ENFORCEMENT OF LEASH BY-LAW** (File G02/S00) be **referred** to the By-law Committee.

1. Mr. Ian McVay, 138 Royal Palm Drive
2. Mr. Kevin Linfield/Mrs. Doreen Linfield, 10 Maraboo Court
3. Mr. Don Sutton, 53 Alderberry Crescent
4. Mr. Al Bigelli, 2 Cochrane Avenue

CARRIED

J. RESOLUTIONS

J 1. Resolution, re: **PLANNING PUBLIC MEETING DATE – OCTOBER 7, 1998** (File G24).

C346-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Metzak

That the Planning Public Meeting date of October 7, 1998 be rescheduled to October 8, 1998.

CARRIED

J 2. Resolution, re: **LAND DIVISION COMMITTEE APPLICATION "B"90/77 – NORMAN McCLURE** (File G32 90/77).

This matter was added to the agenda at the request of J. Metras, Commissioner of Legal Services/City Solicitor who provided a verbal report as background information.

C347-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Mayor and Clerk be authorized to execute a Release of Agreement between the City and Norman McClure regarding satisfaction of Land Division Committee conditions under the application "B"90/77, in a form satisfactory to the City Solicitor.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-013 – **SUPPLY OF SECURITY GUARD SERVICE FOR CITY HALL, CIVIC CENTRE, TRANSIT CENTRE AND VARIOUS FACILITIES** (File F81/C98-013).

Dealt with under Consent Resolution C331-98.

* N 2. Contract No. 98-033 – **SUPPLY AND DELIVERY OF WINTER SAND** (File F81/C98-033).

Dealt with under Consent Resolution C331-98.

* N 3. Contract No. 98-034 – **SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81/C98-034).

Dealt with under Consent Resolution C331-98.

* N 4. Contract No. 98-040 – **SUPPLY AND DELIVERY OF ONE (1) ONLY PORTABLE BUILDING – 60 FT. X 24 FT** (File F81/C98-040).

Dealt with under Consent Resolution C331-98.

* N 5. Contract No. 98-042 – **ROOF REPLACEMENT AT BRAMPTON TRANSIT BUILDING – 185 CLARK BLVD., BRAMPTON, ONTARIO** (File F81/C98-042).

Dealt with under Consent Resolution C331-98.

* N 6. Request for Proposal No. RFP98-015 – **TO PROVIDE VENDING MACHINES FOR BRAMPTON'S FACILITIES** (File F81/RFP98-015).

Dealt with under Consent Resolution C331-98.

* N 7. Request for Proposal No. RFP98-009 – **PRE-QUALIFICATION OF VENDORS AND TECHNICAL INFORMATION FOR THE SUPPLY AND INSTALLATION OF A COMPUTERIZED TRAFFIC SIGNAL SYSTEM** (File F81/RFP98-009).

Dealt with under Consent Resolution C331-98.

P. BY-LAWS

C349-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Palleschi

That By-Laws 194-98 to 205-98 as listed on the Council Meeting Agenda dated September 14, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

194-98 To accept and assume works in Registered Plan 43M-880 (Harnsworth Buildings Inc.) (File G02).

195-98 To accept and assume works in Registered Plan 43M-945 (Harnsworth Buildings Inc.) (File G02).

196-98 To accept and assume works in Registered Plan 43M-491 (Bramalea Limited) (File G02).

197-98 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 104-98 (File G02).

198-98 To amend Comprehensive Zoning By-law 151-88, as amended (717495 Ontario Limited – Glenrose Park – Ward 6) (File C1W10.9) (See Report F4).

199-98 To designate Blocks 4 and 5, Registered Plan 43M-987 pursuant to Section 50(11) of the **Planning Act** (File G02/P47) (See Report F5).

200-98 To amend Comprehensive Zoning By-law 151-88, as amended (Omnibus Housekeeping Amendments) (File G02BR) (See Report F8).

201-98 To amend General Traffic By-law 93-93, as amended (FIRE ROUTES) (File G02).

202-98 To authorize the acquisition of certain vacant land (File B00/L15) (See Report F1).

203-98 To Adopt Amendment Number OP93-100 to the Official Plan of the City of Brampton Planning Area (Glen Schnarr & Associates – Ward 10) (File C7E1.13) (See Report F14).

204-98 To amend Comprehensive Zoning By-law 56-83, as amended (Glen Schnarr & Associates – Ward 10) (File C7E1.13) (See Report F14).

205-98 To confirm the proceedings for the Council Meeting held on September 14, 1998.

CARRIED

P. ADJOURNMENT

C350-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, September 28, 1998.

CARRIED

THE MEETING ADJOURNED AT 9:25 P.M. ON SEPTEMBER 14, 1998.

_____
PETER ROBERTSON, MAYOR

_____
KATHRYN ZAMMIT, DEPUTY CITY CLERK

MINUTES
SEPTEMBER 28, 1998 – 5:23 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor B. Cowie
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor S. DiMarco (illness)

At 5:23 p.m., the following resolution was passed:

C351-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That Council move into a Closed Meeting to consider matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Council moved back into Open Session at 7:00 p.m.

A. APPROVAL OF AGENDA

C352-98 Moved by City Councillor Cowie
Seconded by City Councillor Jeffrey

That the Agenda for the Council Meeting dated September 28, 1998, be approved, as amended, as follows:

To Add:

E 5. Delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) (See Recommendations PB192-98 to PB194-98):
1. Mr. Mohammad Qazi, Qazi Municipal Engineering & Computer Modelling
2. Mr. David Brown, 14 Cashell Street
3. Mrs. Francis DiPietro, 7 Sunforest Drive

E 6. Delegation – Mr. Douglas Tannahill, Tannahill, Lockhart, Clark & Langlois, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3** (File G31 B39/98, A253/98 and A254/98) (See Item F4).

F 17. Report from J. Harris, Manager of Financial Planning, dated September 25, 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File F96) (See Items E4).

N 3. To be added to consent – Request for Proposal RFP98-007 – **WIRELESS COMMUNICATIONS** (File F81/RFP98-007).

To Delete:

F 6. Report from J. Marshall, Commissioner of Planning and Building, dated August 25, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) (By-laws 207-98 and 208-98).

By-law 207-98 To adopt Official Plan Amendment OP93-101 to the Official Plan of the City of Brampton Planning Area (Brown Consulting & Design – Ward 5) (File C1W6.54).

By-law 208-98 To amend Comprehensive Zoning By-law 200-82, as amended (Brown Consulting & Design – Ward 5) (File C1W6.54).

CARRIED

CONFLICTS OF INTEREST

City Councillor Hunter declared a conflict of interest with regards to Item J1 from the Economic Development Committee minutes of September 21, 1998, re: **Brampton Industrial Land Strategy** (Recommendation EC082-98 and EC083-98) as he is employed by Municipal Tax Equity who may be involved in the bid for tax comparisons between Brampton and the GTA.

Mayor Peter Robertson declared a conflict of interest with regards to Item H2 from the Planning and Building Committee minutes of September 21, 1998, re: **Phasing of Residential Development Based on School Accommodation** (Recommendations PB192-98 to PB194-98) as his family are part owners of a development company.

Mayor Peter Robertson declared a conflict of interest with regards to Item F9 – **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Mia Properties Limited and Mia Properties Limited and Paladium Construction Limited** (Resolution C354-98) as his family owns property in that area.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – September 14, 1998

C353-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the Minutes of the Regular Council Meeting held on September 14, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C354-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **SANDRINGHAM PLACE INC. N201/COMMUNITY PARK SITE – SOUTHWEST CORNER OF SANDALWOOD PARKWAY AND DIXIE ROAD – REFERENCE PLAN 43R-23025** (File C3E12.3/P11) be received; and

That the City's tender process be waived; and

That a purchase order be raised in the amount of $108,000 plus $10,800 for contingency and $8,316 for G.S.T. to S. Nosad & Sons to supply and place approximately 60,000 sq. metres of sodding including fine grading; and

That funding for this contract be provided from the Community Services 1998 Capital Budget account 3.588.98.213 – New Park Development.

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, to the Council meeting of September 28, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A210/98 – J. & M. ARRUDA – 33 WILTON DRIVE – WARD 3** (File G31 A210/98) be received; and

That the Law Department staff be directed to attend the October 7, 1998 Ontario Municipal Board hearing, and that if required, by Law Department staff, that Planning staff be directed to attend the October 7, 1998 Ontario Municipal Board hearing.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated September 14, 1998, to the Council meeting of September 28, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A157/98 – AVTAR & ANITA SANDHU – 2565 STEELES AVENUE EAST, BUILDING A, UNIT 9 – WARD 9** (File G31 A157/98) be received; and

That Legal Services and Planning staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment decision.

* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated August 18, 1998, to the Council meeting of September 28, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AUSOME HOLDINGS INC. – WARD 4** (File C1W5.31) be received; and

That By-law 206-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – QC VII INC. – WARD 11** (File C6E6.25) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 207-98 be passed to Adopt Amendment Number OP93-102 to the Official Plan of the City of Brampton Planning Area; and

That By-law 208-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law.

* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 209-98 be passed to Adopt Amendment Number OP93-103 to the Official Plan of the City of Brampton Planning Area; and

That By-law 210-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed Official Plan amendment and zoning by-law.

* F 9. That the report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) **and MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W14.11) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 211-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 212-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the by-laws.

* F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated September 14, 1998, to the Council meeting of September 28, 1998, re: **COMMITTEE OF ADJUSTMENT APPLICATION A159/98 – EMMANUEL AND GEORGINA VOLANIS – 28 MELANIE DRIVE, UNIT 10 - WARD 9** (File G31 A159/98) be received; and

That Legal Services and Planning staff be directed to attend the Ontario Municipal Board hearing.

* F 11. That the report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, to the Council meeting of September 28, 1998, re: **COMMITTEE OF ADJUSTMENT APPLICATION A97/98 – WOLFGANG DOEBEL – 169 CRESTHAVEN ROAD - WARD 2** (File G31 A97/98) be received; and

That Legal Services and Planning staff be directed to attend the Ontario Municipal Board hearing.

* F 13. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **PROPOSED ROAD CLOSING BY-LAW – PART OF CHINGUACOUSY ROAD** (File B30/G02) be received; and

That By-law 214-98 be passed to stop up and close and authorize the sale of part of Chinguacousy Road.

* F 14. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **PROPOSED SALE TO THE REGION OF PEEL OF PART OF BOVAIRD DRIVE** (File L15/G02) be received; and

That By-law 215-98 be passed to authorize the sale to the Regional Municipality of Peel of the part of the road allowance between Lots 10 and 11, Concession 5, East of Hurontario Street as stopped up and closed by By-law 38-80 registered as Instrument No. 542453, designated as Parts 3 and 4 on Plan 43R-18949.

* F 15. That the report from J. Corbett, Director of Development Services, Planning and Building, dated September 24, 1998, to the Council meeting of September 28, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM – COMMUNITY IMPROVEMENT PLAN IMPLEMENTING BY-LAWS – WARDS 1, 4, 5, 7 AND 8** (File P40 PA) be received; and

That By-law 217-98 be passed to repeal By-law 135-88 to adopt a Community Improvement Plan; and

That By-law 218-98 be passed to designate a Community Improvement Project Area; and

That By-law 219-98 be passed to adopt a Community Improvement Plan for the Brampton Central Area Community Improvement Project Area; and

That staff be directed to submit the proposed Community Improvement Plan to the Ministry of Municipal Affairs and Housing for approval.

* F 16. That the report from L.T. Koehle, Commissioner of Works and Transportation, dated September 23, 1998, to the Council meeting of September 28, 1998, re: **CONTRACT NO. 98-100 – RECONSTRUCTION OF CHAPEL STREET, PEEL AVENUE, WELLINGTON STREET AND VICTORIA CRESCENT** (File F81/C98-100) be received; and

That the total amount of Contract No. 98-100 which was awarded to 961488 Ontario Limited, Sanan Construction be increased from $1,214,883.48 (One Million, Two Hundred & Fourteen Thousand, Eight Hundred & Eighty Three Dollars & Forty Eight Cents) to $1,536,883..48 (One Million, Five Hundred & Thirty Six Thousand, Eight Hundred & Eighty Three Dollars & Forty Eight Cents); and

That funding for the increase of the above-noted contract be provided from the Works and Transportation Department 1998 Current Budget account 1.318.00233.

* I 1. That the correspondence from the Town of Gravenhurst, dated September 15, 1998, to the Council meeting of September 28, 1998, re: **RESOLUTION - ONTARIO MUNICIPAL BOARD HEARINGS** (File G75) be received.

* I 3. That the correspondence from Peter Gregg, Special Assistant – Ontario, Office of the Minister of Transport, dated September 14, 1998, to the Council meeting of September 28, 1998, re: **INTERNATIONAL AIR SERVICES AT TORONTO LESTER B. PEARSON INTERNATIONAL AIRPORT** (File G10) be received.

* I 4. That the Canadian Firearms Centre Bulletin, dated September 11, 1998, to the Council meeting of September 28, 1998, re: **APPLYING FOR A REGISTRATION CERTIFICATE and IDENTIFYING FIREARMS** (File D70) be received.

* I 5. That the correspondence from Stephen McDonald, Administrator & Clerk-Treasurer, Township of Elizabethtown, dated August 20, 1998, to the Council meeting of September 28, 1998, re: **RESOLUTION – SULPHUR IN GASOLINE** (File G00RE/G75) be received.

* I 6. That the correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated September 17, 1998, to the Council meeting of September 28, 1998, re: **RESOLUTION – REMOVAL OF THE GOODS AND SERVICES TAX (GST) ON TRANSIT SERVICES BY GO TRANSIT** (File T50) be **referred** to staff.

* I 7. That the News Release from the Ministry of Finance, dated September 21, 1998, to the Council meeting of September 28, 1998, entitled: **SOME PROPERTY OWNERS ELIGIBLE FOR ASSESSMENT APPEAL REFUNDS** (File L01/G65) be received.

* I 8. That the Fact Sheet from the Ministry of Finance, dated September 21, 1998, to the Council meeting of September 28, 1998, entitled: **EXTENSION OF DEADLINES FOR 1998: ASSESSMENT APPEALS, RECONSIDERATIONS OF ASSESSMENT AND GROSS LEASE NOTICES** (File L01/G65) be received.

* N 1. That Contract No. 98-039 – **SITE IMPROVEMENTS – PARKING LOTS** (File F81/C98-039), to the Council meeting of September 28, 1998, be received; and

That Contract No. 98-039 be awarded to Serve Construction Ltd., in the total amount of $118,200.57 (One Hundred & Eighteen Thousand, Two Hundred Dollars & Fifty Seven Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Community Services Department Capital Budgets as follows:

Account	**Project Description**	**Budget Amount**	**Financing Available**	**Contract Amount**
3.508.98	Preservation of Assets	$ 1,382,000.00	$ 733,325,93	$ 37,528.65
3.603.98	1998 Park Development	$ 571,500.00	$ 400,417.59	$ 39,491.92
3.594.97	1997 Park Development	$ 638,449.50	$ 339,044.95	$ 21,800.00
3.585.95	1995 New Park Development	$ 2,449,000.00	$ 605,152.67	$ 19,380.00
Total		$ 5,040,949.50	$ 2,077,941.14	$ 118,200.57

* N 2. That Contract No. 98-031 – **SUPPLY AND DELIVERY OF WEINERS, BEEFBURGERS, RELATED MEATS & OTHER SNACK BAR PRODUCTS** (File F81/C98-031), to the Council meeting of September 28, 1998, be received; and

That Contract No. 98-031 be awarded to Derry Foods Limited, in the total corrected amount of $117,020.30 (One Hundred & Seventeen Thousand & Twenty Dollars & Thirty Cents); and

That the above-noted contract has a two-year term commencing on October 1, 1998 and ending on September 30, 2000, with an option to extend the contract annually indefinitely, subject to the satisfactory negotiation of both parties; and

That funding for the 1998 portion of the above-noted contract be provided from the various City of Brampton Snack Bars' 1998 current budget accounts; and

That the funding for the remaining of the contract term be provided from the Snack Bars' Current Budget accounts for 1999 and 2000.

* N 3. That the Request for Proposal No. 98-007 – **WIRELESS COMMUNICATIONS** (File F81/RFP98-007), to the Council meeting of September 28, 1998, be received; and

That RFP98-007 be awarded as follows:

That the City award a contract to Cantel AT&T as the primary vendor of digital wireless communications technology based upon lowest overall base costs and the ability to maintain existing telephone numbers; and

That the City enter into a contract with Bell Mobility as a secondary vendor of digital wireless communications technology to provide services where additional coverage and/or associates costs may be more advantageous; and

That the City enter into a contract with ClearNET MiKe as an alternate supplier for the provisioning of their unique three way solution combining digital cellular technology with paging capabilities and two-way radio technology in one unit where business needs dictate the requirement for this technology; and

That these contracts be established for Corporate use by staff and that Members of Council be given the opportunity to participate in the program as desired; and

That the contract be established at the unit prices combined within the proposals received; and

That all requirements for wireless technology are to be coordinated by the Telecommunications Analyst; and

That this contract has a three-year term commencing on October 1, 1998 and concluding on September 30, 2001; and

That funding for the above-noted contract be provided by various departmental accounts in the Current Budgets over the next several years, as follows:

Budget Year	Amount
1998	$ 18,750.00
1999	75,000.00
2000	75,000.00
2001	56,250.00
Total	$ 225,000.00

That funding for the 1998 portion of the above-noted contract be provided from the Current Budget of various City Departments using the services and the remaining balance of the contract be provided by the 1999, 2000 and 2001 Current Budgets of the respective Departments.

PROCLAMATIONS

1. Proclamation – **SCHIZOPHRENIA AWARENESS MONTH** – October 1998

Mr. Al Stokes, President, Schizophrenia Society of Ontario – Brampton Chapter, thanked the City of Brampton for proclaiming the month of October as Schizophrenia Awareness Month. The month of October is to promote and raise awareness of the disease resulting from faulty brain biochemistry which affects one out of every 100 young adults. He thanked the Employee Liaison Group for their contribution from one of the City's dress down days. On October 3, 1998 at 10:00 a.m., there will be a walk starting at City Hall and proceeding to Shoppers' World. He distributed some pledge sheets and requested support.

ANNOUNCEMENTS

1. **Brampton Lions Club - Walk-a-Dog-a-Thon**

Regional Councillor Bissell advised of the Brampton Lions Club organizing a 10 km Walk-a-Dog-a-Thon on Sunday, October 4th, 1998 at 1:30 p.m. at Century Gardens Recreation Centre. All proceeds from the walk will go to Canine Vision Canada to pay for such things as training and equipment.

E. DELEGATIONS

E 1. Mr. John Metras, Commissioner of Legal Services & City Solicitor, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File L01/A03) (See Report F12).

Dealt with under Item F12 – Resolutions C355-98 and C356-98.

E 2. Mr. Ron Webb, Davis, Webb, Schulze & Moon, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12).

See Item F8 (Resolution C354-98) and By-laws 209-98 and 210-98.

Mr. Ron Webb withdrew his request to speak as a delegation.

E 3. Mr. Ron Webb, Davis, Webb, Schulze & Moon, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) **and MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W14.11).

See Item F9 (Resolution C354-98) and By-laws 211-98 and 212-98.

Mr. Ron Webb withdrew his request to speak as a delegation.

E 4. Mr. Ken Hay, President, Board of Trade, re: **PROPERTY TAX REBATE PROGRAM IN THE REGION OF PEEL** (File F96).

Dealt with under Item F17 – Resolutions C357-98 and C358-98.

E 5. Delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14):

1. Mr. Mohammad Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2. Mr. David Brown, 14 Cashell Street
3. Mrs. Francis DiPietro, 7 Sunforest Drive

See Recommendations PB192-98 to PB194-98.

Mr. Mohammad Qazi, Qazi Municipal Engineering & Computer Modelling Ltd., advised that he is the consulting engineer for the Mosque and requested that Council support the amendment to the zoning by-law to remove the holding (H) symbol as the applicant has met all of the necessary requirements. He addressed traffic concerns and the results of the study by the Works and Transportation Department and proposed solutions. He advised that it will be several years before the Mosque is operating to its full capacity.

Mr. David Brown, 14 Cashell Street, spoke on behalf of the residents in the Cashell Street/Sunforest Drive area against the Mosque application. He addressed concerns with regards to the substantial increase in traffic flow, the lacking of parking with the Mosque and the general safety of the children and residents in the area. He requested that Council take the concerns of the residents into consideration. He requested information on the currency of the traffic study done in this area.

Mrs. Francis DiPietro, 7 Sunforest Drive, advised that she lives immediately adjacent to the Mosque site and advised of the current traffic situation and congestion in that area. She advised that a place of worship will generate a great deal of traffic at different times. She requested information on parking requirements for the proposed Mosque site.

There was general discussion with regards to the proposed entrance to the Mosque off of Sunforest Drive being a residential street. Mayor Peter Robertson advised that a meeting is being arranged between Mr. Mohammad Qazi, the area Councillors and the Minister of Transportation, to discuss the issue of an entrance off of Bovaird Drive.

J. Marshall, Commissioner of Planning and Building, confirmed that the site located at the northeast corner of Sunforest Drive and Bovaird Drive is zoned low density and also permits a place of worship.

L.T. Koehle, Commissioner of Works and Transportation, advised that the staff report does not indicate the dates as to the traffic analysis; however, he advised that he will contact the delegations to provide them with the information they require.

J. Corbett, Director of Development Services, Planning and Building, advised that parking standards for the Mosque site were based on the square footage of the Mosque which is the standard for setting parking requirements. He confirmed that when the Mosque application was processed, staff were not aware they intend to accommodate as many as 600 people.

C359-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council meeting of September 28, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) be received:

1. Mr. Mohammad Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2. Mr. David Brown, 14 Cashell Street
3. Mrs. Francis DiPietro, 7 Sunforest Drive

CARRIED

RECOMMENDATION PB194-98 WAS EXTRACTED FROM THE PLANNING AND BUILDING COMMITTEE MINUTES OF SEPTEMBER 21, 1998 AND WAS DEALT WITH AT THIS TIME, AS FOLLOWS:

C360-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

That the report from N. Grady, Development Planner, dated September 15, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) be received; and

Whereas the intersection of Highway 7/Bovaird Drive and Sunforest Drive has been experiencing significant congestion requiring additional policing; and

Whereas the subject application will increase traffic on Sunforest Drive and Highway 7/Bovaird Drive which will impact on the surrounding residential community; and

Whereas the Ministry of Transportation of Ontario in assessing a request for a right-in/right out access on to Highway 7 have refused to allow vehicular access to this site,

Therefore it is recommended that if the Ministry of Transportation of Ontario permits access that the subject application be approved, and staff be directed to submit the implementing zoning by-law to City Council.

CARRIED

E 6. Mr. Douglas Tannahill, Tannahill, Lockhart, Clark & Langlois, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3** (File G31 B39/98, A253/98 and A254/98).

Dealt with under Item F4 – Resolutions C361-98 and C362-98.

F. REPORTS OF OFFICIALS

* F 1. Report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated September 23, 1998, re: **SANDRINGHAM PLACE INC. N201/COMMUNITY PARK SITE – SOUTHWEST CORNER OF SANDALWOOD PARKWAY AND DIXIE ROAD – REFERENCE PLAN 43R-23025** (File C3E12.3/P11).

Dealt with under Consent Resolution C354-98.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A210/98 – J. & M. ARRUDA – 33 WILTON DRIVE – WARD 3** (File G31 A210/98).

Dealt with under Consent Resolution C354-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated September 14, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPLICATION A157/98 – AVTAR & ANITA SANDHU – 2565 STEELES AVENUE EAST, BUILDING A, UNIT 9 – WARD 9** (File G31 A157/98).

Dealt with under Consent Resolution C354-98.

F 4. Report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3** (File G31 B39/98, A253/98 and A254/98).

See Item E6.

Mr. Douglas Tannahill, Tannahill, Lockhart, Clark & Langlois, appeared on behalf of the owner of the property to request that Council not pass a resolution to appeal the consent and associated minor variances. He advised that the landowner currently has a purchaser interested in the existing building that will not affect future development along the Queen Street Corridor. Mr. Tannahill provided clarification of the owner's original intent of severing the lots.

There was general discussion with regards to preserving the Queen Street Corridor philosophy and whether or not Council should appeal the decision.

J. Corbett, Director of Development Services, requested that Council support staff's decision to appeal the Committee of Adjustment decision. He advised that if the decision is not appealed, it will jeopardize the long term development as it does not conform with the Official Plan or the Queen Street Corridor Secondary Plan.

C361-98 Moved by City Councillor Callahan
Seconded by Regional Councillor Fennell

That the delegation of Mr. Douglas Tannahill, Tannahill, Lockhart, Clark & Langlois, to the Council meeting of September 28, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3** (File G31 B39/98, A253/98 and A254/98) be received.

CARRIED

C362-98 *Moved by Regional Councillor Bissell*
LOST *Seconded by City Councillor Gibson*

That the report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, to the Council meeting of September 28, 1998, re: ***APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3*** *(File G31 B39/98, A253/98 and A254/98) be received; and*

That staff submit an appeal to the Ontario Municipal Board on Committee of Adjustment applications B39/98, A253/98 and A254/98.

AFTER TAKING A RECORDED VOTE, THE CLERK NOTED THE MOTION "LOST" – 5 YEAS, 11 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	*OPPOSED*	*ABSENT*
Sprovieri	*Callahan*	*DiMarco*
Hutton	*Fennell*	
Jeffrey	*Palleschi*	
Gibson	*Metzak*	
Bissell	*Robertson*	
	Begley	
	Richards	
	Hunter	
	Hames	
	Miles	
	Cowie	

LOST

The following was then introduced:

C363-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, to the Council meeting of September 28, 1998, re: **APPEAL OF COMMITTEE OF ADJUSTMENT APPROVAL OF CONSENT APPLICATION 'B'39/98 AND ASSOCIATED MINOR VARIANCE APPLICATIONS A253/98 AND A254/98 – LAI SING COMPANY LIMITED – 167, 169 AND 177 QUEEN STREET EAST, 192 JOHN STREET AND 5, 7 AND 9 TRUEMAN STREET - WARD 3** (File G31 B39/98, A253/98 and A254/98) be received.

CARRIED

* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated August 18, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – AUSOME HOLDINGS INC. – WARD 4** (File C1W5.31) (See By-law 206-98).

Dealt with under Consent Resolution C354-98.

F 6. Report from J. Marshall, Commissioner of Planning and Building, dated August 25, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54).

See Resolution C352-98.

The following item was deleted from the agenda. J. Marshall, Commissioner of Planning and Building, advised that the agreements and documentation are not finalized.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – QC VII INC. – WARD 11** (File C6E6.25) (See By-laws 207-98 and 208-98).

Dealt with under Consent Resolution C354-98.

* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) (See Item E1) (See By-laws 209-98 and 210-98).

Dealt with under Consent Resolution C354-98.

* F 9. Report from J. Marshall, Commissioner of Planning and Building, dated September 23, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION – MIA PROPERTIES LIMITED – WARD 2** (File C1W14.10) **and MIA PROPERTIES LIMITED AND PALADIUM CONSTRUCTION LIMITED – WARD 2** (File C1W14.11) (See Item E2) (See By-laws 211-98 and 212-98).

Dealt with under Consent Resolution C354-98.

* F 10. Report from J. Marshall, Commissioner of Planning and Building, dated September 14, 1998, re: **COMMITTEE OF ADJUSTMENT APPLICATION A159/98 – EMMANUEL AND GEORGINA VOLANIS – 28 MELANIE DRIVE, UNIT 10 - WARD 9** (File G31 A159/98).

Dealt with under Consent Resolution C354-98.

* F 11. Report from J. Marshall, Commissioner of Planning and Building, dated September 16, 1998, re: **COMMITTEE OF ADJUSTMENT APPLICATION A97/98 – WOLFGANG DOEBEL – 169 CRESTHAVEN ROAD - WARD 2** (File G31 A97/98).

Dealt with under Consent Resolution C354-98.

F 12. Report from J. Metras, Commissioner of Legal Services & City Solicitor, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File L01/A03).

See Item E1.

J. Metras, Commissioner of Legal Services & City Solicitor, advised that due to time constraints, the detailed presentation dealing with the submission to the Ministry of the Attorney General will be dealt with at the Administration and Finance Committee meeting of October 5, 1998. He requested that Council approve and adopt the Submission, the conflict of interest guidelines and the execution of the inter-municipal agreements. He provided clarification with regards to the Memorandum of Understanding and the Local Side Agreement. He confirmed that staff have both the expertise and the technology to carry out this transfer and have carefully reviewed all aspects of the transfer.

Direction was given that

- **Staff provide the Members of Council with a clear projection and detailed analysis of expenditures and net revenue that would be generated from the POA Transfer.**

C355-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the delegation of J. Metras, Commissioner of Legal Services & City Solicitor, to the Council meeting of September 28, 1998, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File L01/A03) be received.

CARRIED

C356-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the report from J. Metras, Commissioner of Legal Services & City Solicitor, to the Council meeting of September 28, 1998, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File L01/A03) be received; and

That the City's submission dated September 11, 1998, for the Provincial Offences Act Transfer as an initial demonstration site, be approved; and

That the conflict of interest guidelines set out in the report be adopted and approved by City Council; and

That the Mayor and City Clerk be authorized to execute the following agreements in forms satisfactory to the Commissioner of Legal Services and City Solicitor:

4.1 agreement between The Corporation of the City of Brampton, The Corporation of the City of Mississauga and The Regional Municipality of Peel;

4.2 agreement between The Corporation of the City of Brampton and The Corporation of the City of Mississauga; and

4.3 agreement between The Corporation of the City of Brampton and The Corporation of the Town of Caledon.

CARRIED

* F 13. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated September 23, 1998, re: **PROPOSED ROAD CLOSING BY-LAW – PART OF CHINGUACOUSY ROAD** (File B30/G02) (See By-law 214-98).

Dealt with under Consent Resolution C354-98.

* F 14. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated September 23, 1998, re: **PROPOSED SALE TO THE REGION OF PEEL OF PART OF BOVAIRD DRIVE** (File L15/G02) (See By-law 215-98).

Dealt with under Consent Resolution C354-98.

* F 15. Report from J. Corbett, Director of Development Services, Planning and Building, dated September 24, 1998, re: **CENTRAL AREA INCENTIVE PROGRAM – COMMUNITY IMPROVEMENT PLAN IMPLEMENTING BY-LAWS – WARDS 1, 4, 5, 7 AND 8** (File P40 PA) (See By-laws 217-98 to 219-98).

Dealt with under Consent Resolution C354-98.

* F 16. Report from L.T. Koehle, Commissioner of Works and Transportation, dated September 23, 1998, re: **CONTRACT NO. 98-100 – RECONSTRUCTION OF CHAPEL STREET, PEEL AVENUE, WELLINGTON STREET AND VICTORIA CRESCENT** (File F81/C98-100).

Dealt with under Consent Resolution C354-98.

F 17. Report from J. Harris, Manager of Financial Planning, dated September 25, 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File).

See Item E4.

Mr. Ken Hay, President, Brampton Board of Trade, advised that the Board of Trade represents 1100 businesses in Brampton and the surrounding area who are concerned about the substantial increases in their commercial/industrial tax bills from last year and how they are supposed to pay the increase. He advised that the Board of Trade is in support of the principle decision by the Region of Peel to offer tax rebates. He confirmed that local businesses did not budget for such a large increase and urge Council to support the Region of Peel.

P. Caine, Treasurer, confirmed that there is a separate rebate program each year for charities and not-for-profit organizations for assessment related increases. This program is significantly different from the Region and for more information he suggested to contact the Group Leader of Collections/Business Tax in the Tax Department.

Council advised the delegation that there will be further discussion to determine the total impact to the Brampton tax payers for the rebate program by the Region of Peel.

C357-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the delegation of Mr. Ken Hay, President, Board of Trade, to the Council meeting of September 28, 1998, re: **PROPERTY TAX REBATE PROGRAM IN THE REGION OF PEEL** (File F96) be received.

CARRIED

C358-98 Moved by City Councillor Gibson
Regional Councillor Bissell

That the report from J. Harris, Manager of Financial Planning, dated September 25, 1998, to the Council meeting of September 28, 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File F96) be **referred** to the Council Workshop on October 2, 1998; and

That staff investigate and report on the various scenarios affecting taxpayers; and

That a Special Council Meeting be called on October 2, 1998 at 10:00 a.m. to consider their findings.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE COMMITTEE** – September 14, 1998

C364-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

That the Minutes of the Sign Variance Review Committee Meeting of September 14, 1998, Recommendations SV055-98 to SV062-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV055-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated February 2, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION - EVTON DEVELOPMENT CORPORATION (REPRESENTED BY DOMINIC ROTUNDO)** – Torbram Road (Northeast Highway #7 & Torbram Road) and Chrysler Drive (Northwest Highway #7 & Chrysler Drive) – Ward 11 (File G02SI) be **deferred** to the next Sign Variance Committee meeting.

SV056-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated June 23, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – GATEWAY CHEV. OLDS INC. (represented by Dominic Rotundo) – 2 Gateway Drive – Ward 9** (File G02SI) be **deferred** to the next Sign Variance Committee meeting.

SV057-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated July 24, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – BiWAY STORE (represented by Dylex Construction) – 1 Bartley Bull Parkway - Ward 4** (File G02SI) be received; and

That the application submitted by Dylex Construction for a 27 square metre (292 square feet) wall sign to be erected on the roof canopy of the BiWay store at 1 Bartley Bull Parkway, be refused.

SV058-98 That the supplementary report from A. Cotic, Urgan Designer, and S. Dewdney, Manager, Urban Design Services, dated September 10, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – BANK OF MONTREAL (represented by Zip Signs Ltd.) – 56 Queen Street East - Ward 5** (File G02SI) be received; and

That recommendations to address variance applications for elevated wall signs on multiple storey buildings be provided in a subsequent report to Council early next year; and

That the application submitted by Zip Signs Ltd. for four illuminated wall signs, each 9.67 square metres (104 square feet) for the north, south, east and west elevations of the mechanical room of the building located at 56 Queen Street East be **deferred** pending Council's review of the aforementioned staff report and recommendations.

SV059-98 That the report from A. Cotic, Urgan Designer, and S. Dewdney, Manager, Urban Design Services, dated August 24, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – CANADIAN TIRE CORPORATION (represented by Ray Architect Inc.) – 7945 Bramalea Road – Ward 9** (File G20SI) be received; and

That the application submitted by Rai Architect Inc. for an 8.08 square metres (87 square feet) illuminated wall sign for the Canadian Tire Operation Centre at 7945 Bramalea Road, approximately 300 metres from the southeast corner of Bramalea Road and Steeles Avenue East, be approved subject to the following conditions:

1. The sign shall not extend more than 0.30 metres (1 foot) above the second storey floor level.

2. The applicant shall obtain the appropriate City permit.

SV060-98 That the report from A. Cotic, Urgan Designer, and S. Dewdney, Manager, Urban Design Services, dated August 24, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – CONESTOGA SQUARE DEVELOPMENTS CORP. (represented by Acralume Signs and Displays Ltd.) – 370 Bovaird Road – Ward 2** (File G20SI) be received; and

That the application submitted by Acralume Signs and Displays Ltd. for

- A 1.47 square metres (15.9 square feet) menu board ground sign, close to the west elevation of the Swiss Chalet operation,
- A 9.36 square metres (100.7 square feet) illuminated ball sign for the east elevation facing Bovaird Drive, and
- A 9.36 square metres (100.7 square feet) illuminated wall sign for the south elevation facing Conestoga Drive,

Be approved subject to the following conditions:

1. The two wall signs shall not extend more than 1.60 metres (5.2 feet) above the roofline.
2. The applicant shall obtain a letter of approval from the Ministry of Transportation for the wall signs facing Bovaird Drive and Conestoga Drive.
3. The applicant shall obtain an appropriate City permit.

SV061-98 That the report from A. Cotic, Urgan Designer, and S. Dewdney, Manager, Urban Design Services, dated August 31, 1998, to the Sign Variance Committee meeting of September 14, 1998, re: **SIGN VARIANCE APPLICATION – IRVING W. ANDRE (represented by Andre & Bhangal) – 17 Chapel Street - Ward 3** (File G20SI) be received; and

That the application submitted by Irving W. Andre for a 0.86 square metres (9.36 square feet) ground sign for the southwest corner of Chapel Street and John Street, be approved subject to the following conditions:

1. The maximum sign height shall not exceed 0.90 metres (3 feet).

2. The minimum distance between the sign and property lines facing the intersection shall be 3 metres (9.8 feet).

3. Final approval from the Works and Transportation Department.

4. The applicant shall obtain an appropriate City permit.

SV062-98 That the Sign Variance Committee do now adjourn to meet again on Wednesday, October 14, 1998, or at the call of the Chair.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – September 21, 1998

C365-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Begley

That the Minutes of the Economic Development Committee Meeting of September 21, 1998, Recommendations EC080-98 to EC095-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC080-98 That the agenda for the Economic Development Committee meeting dated September 21, 1998, be approved as amended to add:

C 1. Delegation – Mr. Martin Van Zon, President, Interkom Creative Marketing, re: **PROPOSED BRAMPTON ADVERTISING PLAN 1999-2001** (File M10) (See Item J1).

L 2. Verbal report from D. Cutajar, Director of Economic Development, re: **CP RAIL LINE RETENTION PROJECT** (File T50).

EC081-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of September 21, 1998, re: **"BRAMPTON INDUSTRIAL LAND STRATEGY"** (File M00) be received; and

That the Economic Development Committee commission a comparison of industrial land and residential taxes across the urban centres in the GTA and that the study budget shall not exceed $60,000; and

That following completion of the industrial land strategy, a presentation be made to the Economic Development Committee for further discussion; and

That a working group be formed to deal with the Industrial Land Strategy and that a volunteer from the business component of the Economic Development Committee join this working group.

EC082-98 That the delegation of Mr. Martin Van Zon, President, Interkom Creative Marketing, to the Economic Development Committee meeting of September 21, 1998, re: **PROPOSED BRAMPTON ADVERTISING PLAN 1999-2001** (File M10) be received.

EC083-98 That the report from D. Cutajar, Director of Economic Development, dated September 21, 1998, to the Economic Development Committee meeting of September 21, 1998, re: **PROPOSED BRAMPTON ADVERTISING PLAN 1999-2001** (File M00) be received; and

That the private-public funded Brampton Advertising Strategy prepared by the Brampton Marketing Committee be received; and

That the objectives and initiatives outlined in the plan be adopted for implementation during 1999-2001; and

That, subject to Budget Committee approval and final approval by City Council, the Economic Development Committee endorse the proposed $300,000 of new municipal public funding to the proposed Brampton Advertising Strategy and that this public fund be administered by the Economic Development Office in its current budget; and

That on an annual basis, the Brampton Marketing Committee advised the Economic Development Committee of the Advertising Strategy's progress.

EC084-98 That Regional Councillor Miles be appointed as the Interim Chair of the Downtown Management Task Force Steering Committee; and

That the composition of the Steering Committee be as follows:

- Chairman (City – to be appointed)
- City Elected Officials (up to 4 representatives)
- BDBA (2 representatives: owner & tenant)
- Brampton Board of Trade (1)
- City Core Partnership (1)
- Brampton Arts Council (1)
- Real Estate Advisor (1)
- Support Staff (full-time Task Force Coordinator, plus …)
  - Bev Unsworth, Executive Director, BDBA
  - Dennis Cutajar, Director of EDO
  - John Corbett, Director of Development Services
  - Karl Walsh, Director of Parks Facilities
  - Bill Lee, Director of Urban Design & Zoning
  - Clay Connor, Director of Real Estate Services
  - Alex MacMillan, Director of Maintenance & Operations

EC085-98 That the report from D. Cutajar, Director of Economic Development, dated September 21, 1998, to the Economic Development Committee meeting of September 21, 1998, re: **PROPOSED DOWNTOWN MANAGEMENT PLAN** (File M00) be received; and

That the Downtown Management Task Force Steering Committee be established; and

That the City of Brampton demonstrate its ongoing commitment to facilitating the creation of a Downtown Management Plan by allocating the following resources in 1998:

- Staff resources as presented
- $45,000 per year for 3 years for a full-time Task Force Coordinator (Contract)

That, subject to the results of the Action Plans, the City consider allocating additional financial and staff resources toward the implementation of the Management Plan; and

That the Task Force Steering Committee report on a regular basis to the private-public Economic Development Committee.

EC086-98 That the report from D. Cutajar, Director of Economic Development, dated September 16, 1998, to the Economic Development Committee meeting of September 21, 1998, re: **CORPORATE CALLING SCHEDULE FOR OCTOBER 1998** (File M00) be received.

EC087-98 That the **SMALL BUSINESS ENTERPRISE CENTRE STATISTICS** (File M00), to the Economic Development Committee meeting of September 21, 1998, be received.

EC088-98 That the discussion of Agenda and Issues Update of the **GTAA CONSULTATIVE COMMITTEE** meeting of July 21, 1998 (File M00), to the Economic Development Committee meeting of September 21, 1998 be received.

EC089-98 That the correspondence from Mr. Don Bell, 2481 Poplar Crescent, Mississauga, dated September 4, 1998, to the Economic Development Committee meeting of September 21, 1998, re: **TRUCK IMPORTANCE, FACTS AND TRUCK BANS** be received.

EC090-98 That the Minutes of the **FILM LIAISON COMMITTEE** meeting of September 14, 1998 (File M44), to the Economic Development Committee meeting of September 21, 1998, be received.

EC091-98 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** dated May 26, 1998 (File G25), to the Economic Development Committee meeting of September 21, 1998, be received.

EC092-98 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION** dated June 23, 1998 (File G25), to the Economic Development Committee meeting of September 21, 1998, be received.

EC093-98 That the report from K. Zammit, Deputy City Clerk, Legal Services Department, dated August 17, 1998, to the Economic Development Committee meeting of September 21, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY CLERK'S DIVISION** (File A00) be received.

EC094-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of September 21, 1998, re: **CP RAIL LINE RETENTION PROJECT** (File T50) be **deferred** to the Economic Development Committee meeting of October 19, 1998.

EC095-98 That the Economic Development Committee do now adjourn to meet again on October 19, 1998 at 12:00 p.m. or at the call of the Chair.

G 3. **PLANNING AND BUILDING COMMITTEE** – September 21, 1998

C366-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee Meeting of September 21, 1998, Recommendations PB185-98 to PB205-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB184-98 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to litigation or potential litigation, affecting the municipality or local board.

PB185-98 That the Agenda for the Planning and Building Committee Meeting dated September 21, 1998, be approved as amended as follows:

To Add:

D 2. Additional Delegations, re: **PHASING OF RESIDENTIAL DEVELOPMENT BASED ON SCHOOL ACCOMMODATION** (File G70-SC) **PHASING OF RESIDENTIAL DEVELOPMENT BASED ON SCHOOL ACCOMMODATION** (File G70-SC) (See Item H2):
1. Kim Beckman, Davies, Howe Partners, Barristers & Solicitors
2. Don Given, Malone Given Parsons Ltd.
3. David Matthews, Patrick Sweet & Associates Limited

D 4. Delegations, re: **STREET NAME CHANGE OF DESERT DUNE DRIVE** (File B20):
1. Mr. Marc Mullen
2. Paul Paquette

D 5. Mr. Dennis Cutajar, Director of Economic Development, re: **"BRAMPTON INDUSTRIAL LAND STRATEGY"** (File M00).

D 6. Additional delegations, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) (See Item G2):
1. Nicole Cedron and Al Florio
2. Mr. Qazi
3. Mr. Wayne Coffee
4. Mr. Mohamed Yusuf

To Delete:

D 1. Delegations, re: **PROPOSED RESIDENTIAL SUBDIVISION – CASTLEMORE GOLF AND COUNTRY CLUB – INTRACORP PROPERTIES INC.** (File C7E15.2) (See Item F3):
1. Mr. Glen Schnarr, Glen Schnarr & Associates Inc.
2. Mr. W. J. Malone, 6 Tortoise Court

D 2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers Ltd., re: **AIRPORT ROAD/NORTH PARK SPECIAL STUDY AREA – WARD 11** (File P25S13.1) (See Item H1).

PB186-98 That the report from T. Goodeve, Development Planner, dated September 9, 1998, to the Planning and Building Committee meeting of September 21 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – MAGNA INTERNATIONAL INC. – WARD 9** (File C6E1.6) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on August 12, 1998; and

That staff prepare the appropriate documents for the consideration of City Council.

PB187-98 That the report from R. Nykyforchyn, Development Planner, dated September 14, 1998, to the Planning and Building Committee meeting of September 21,1 998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 1068893 ONTARIO INC. – WARD 10** (File C7E2.12) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on August 12, 1998, with the exception of Conditions 2.(b)(v) and 3.(M) which should be deleted and replaced with the following:

2.(b)(v) A 9.0 metre, a 4.0 metre, and a 3.0 metre wide landscaped open space buffer area shall be provided along Airport Road, Intermodal Drive, and Devon road, respectively, except at approved driveway locations;

3.(m) The applicant shall agree that truck loading door(s) shall be designated in such a way as to prevent trucks from directly backing onto Devon Road.

PB188-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of September 21, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14)

PB189-98 That the **BUILDING PERMITS FOR THE MONTH OF JULY 1998** (File B11), to the Planning and Building Committee meeting of September 21, 1998, be received

PB190-98 That the **BUILDING PERMITS FOR THE MONTH OF AUGUST 1998** (File B11), to the Planning and Building Committee meeting of September 21, 1998, be received

PB191-98 That the delegation of Mark Mullen and Paul Paquette to the Planning and Building Committee meeting of September 21, 1998, re**: STREET NAME CHANGE OF DESERT DUNE DRIVE** (File B20) and the petition be received; and

That staff re-evaluate the name change of Desert Dune Drive to Desert Sands and bring a report to the next Planning and Building Meeting on October 19, 1998.

PB192-98 That the following delegations, to the Planning and Building Committee meeting of September 21, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) be received:

1. Ms. Nicloe Cedron & Mr. Al Florio
2. Mr. Qazi
3. Mr. Wayne Coffee
4. Mr. Mohamed Yusuf

PB193-98 That the petition presented to the Planning and Building Committee meeting of September 21, 1998 by Ms. Nicole Cedron and Mr. Al Florio re: PETITION AGAINST DEVELOPMENT OF PROPERTY ON THE NORTH EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE be received; and

That the petition presented to the Planning and Building Committee meeting of September 21 1998, by Muhammad Yusuf re: PETITION FOR APPROVAL OF THE ISLAMIC CENTRE AT THE NORTH EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE be received.

PB194-98 That the report from N. Grady, Development Planner, dated September 15, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW (REMOVAL OF THE HOLDING (H) SYMBOL) – QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED – WARD 2** (File C1E11.14) be received; and

Whereas the intersection of Highway 7/Bovaird Drive and Sunforest Drive has been experiencing significant congestion requiring additional policing; and

Whereas the subject application will increase traffic on Sunforest Drive and Highway 7/Bovaird Drive which will impact on the surrounding residential community and

Whereas the Ministry of Transportation and Ontario in assessing a request for a right-in/right out access on to Highway 7 have refused to allow vehicular access to this site

Therefore it is recommended that if the Ministry of Transportation of Ontario permits access that the subject application be approved, and staff be directed to submit the implementing zoning by-law to City Council.

***** This item was extracted and dealt with in Open Council – Resolution C360-98 *****

PB195-98 That the following delegations, to the Planning and Building Committee meeting of September 21, 1998, re: **PHASING OF RESIDENTIAL DEVELOPMENT BASED ON SCHOOL ACCOMMODATION** (File G70-SC) be received:

1. Ms. Kim Beckman, Davies Howe & Partners
2. Mr. J. Hayden Matthews, Great Gulf Group
3. Mr. Don Given, Malone Given Parsons Ltd.
4. Mr. David Matthews, Patrick Sweet & Associates Limited
5. Ms. Beth Chandler, Dufferin Peel Roman Catholic School Board
6. Mr. Randy Wright, Peel District School Board

PB196-98 That the report from C. Chung, Policy Planner, to the Planning and Building Committee meeting of September 21, 1998, re: **PHASING OF RESIDENTIAL DEVELOPMENT BASED ON SCHOOL ACCOMMODATION** (File G70-SC) be received; and

That Council defer its decision on phasing of residential and direct staff to process draft plans of subdivision in accordance with normal practice, and apply the standard conditions of the School Boards (warning clauses are registered on title and warning signs are placed on the property advising prospective purchasers about the problem of school accommodation) when these draft plans of subdivision are recommended to Council for draft approval; and

That Council endorse staff's initiative to host a working session(s)/meeting(s) involving Council, City Staff, the development industry and the two School Boards to discuss the issues related to school accommodation in an effort to creatively develop some form of solution in providing school facilities in Brampton on a timely basis; and

That Council direct staff to invite the development industry to work with staff and the two School Boards to further refine the School Accommodation Criteria to ensure that the criteria could be effectively implemented in Brampton; and

That Council direct staff to report on the particulars respecting the Pupil Accommodation Grant once released b the Province and on the outcome of the Ontario Municipal Board hearing to deal with the legal and jurisdictional matters related to Mississauga Council's imposition of school accommodation phasing conditions on draft plans of subdivision and, thereafter, that Council review its position on the school accommodation situation in Brampton; and

That the report entitled "Phasing of Residential Development in Brampton Based on School Accommodation", file G70-SC, dated September 17, 1998, and the corresponding Council Resolution be forwarded to the development industry, the Minister of Education and Training, the Minister of Municipal Affairs and Housing, the Peel District School Board, the Dufferin Peel Roman Catholic District School Board, the Region of Peel, the City of Mississauga and the Town of Caledon.

PB197-98 That the correspondence from Patrick Meany, Chairperson, Dufferin-Peel Catholic District School Board, dated September 16, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **PHASING OF RESIDENTIAL DEVELOPMENT BASED ON SCHOOL ACCOMMODATION** (File G70-SC) be received.

PB198-98 That the report from A. Rezoski, Development Planner, dated September 16, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **PUBLIC INFORMATION MEETING REPORT – DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH-WEST CORNER OF HURONTARIO STREET NORTH & BRINKLEY DRIVE – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be received; and

That the application be approved subject to the conditions approved at the June 22, 1998 City Council meeting (attached as Appendix D) with the following modifications:

1. Delete condition 1 and replace with the following condition:

"1. The final plan shall conform to the draft plan prepared by Williams & Stewart Associates Limited, dated September 18, 1997, revised on January 20, 1998, and further red-lined revised as follows:

a) Delete Lot 1 and incorporate this land, along with the rear portion of Lot 13, into Block 21.
b) Increase the frontage of Block 21 – Convenience Commercial on Brinkley Drive to a minimum of 52.1 metres.

c) The Land Use Statistics be revised to reflect the foregoing revisions."

2. Delete condition 43 and replace with the following condition:

"43. Access to Block 21 - Commercial shall be to the satisfaction of the Works and Transportation Department. Temporary full turns access to Hurontario Street will be permitted. Permanent access to Hurontario Street may be restricted to right-in and right-out turns only and the applicant shall indemnify the City against any claims for loss of access.

That staff of the Community Services Department be directed to reestablish the access to Hurontario Street North for the Snelgrove Community Centre; and

That no interconnection between the proposed commercial site and Snelgrove Community Centre be established. And further that the accesses from the Snelgrove Community Centre to Mapleshade Drive be closed except for emergency use only; and

That the staff of the Urban Design and Zoning Division be directed to hold a public information session on the site plan application for the commercial block; and

That staff prepare the appropriate documents for the consideration of Cty Council.

PB199-98 That the correspondence from Mr. Ronald Webb, dated September 17, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – NORTH-WEST CORNER OF HURONTARIO STREET NORTH & BRINKLEY DRIVE – 959823 ONTARIO LIMITED – WARD 2** (File C1W17.12) be received.

PB205-98 That the report from D. Waters, Policy Planner, dated September 16, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – WARD 11** (File P25S13.1) be **referred** to the City Council meeting of October 14, 1998; and

That the planning department staff meet with representatives of McKinley Transport, Chrysler, C.T.L. and Tornorth Holdings to agree on an appropriate list of uses, and report back to the City Council Meeting of October 14, 1998.

PB200-98 That the delegation of Mr. Dennis Cutajar, Director of Economic Development, to the Planning and Building Committee meeting of September 21, 1998, re: **"BRAMPTON INDUSTRIAL LAND STRATEGY"** (File M00) be received.

PB201-98 That the following delegations, to the Planning and Building Committee meeting of September 21, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – INTRACORP PROPERTIES LIMITED – WARD (**File C7E15.2/21T-98014B) be received

1. John Lam, 16 Tortoise Court
2. Nav Sahir, 22 Tortoise Court

That the petition from area residents re: DEVELOPMENT OF GOLF COURSE be received.

PB202-98 That the report from N. Grady, Development Planner, dated September 11, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – INTRACORP PROPERTIES LIMITED – WARD (**File C7E15.2/21T-98014B) be received, and

That the application be approved subject to the conditions approved by City Council at its meeting of August 12, 1998 (attached as Appendix "B") with the following modifications and additions:

"E. Upon the execution of one or more Developers' Cost Sharing Agreements for the Vales of Castlemore Secondary Plan area , to the satisfaction of the City, the plan shall be draft approved subject to the following conditions:

1. The final plan shall conform to the draft plan prepared by Candevcon Limited dated March 11, 1998, revised on July 16, 1998 , **only as it applies to the residential area proposed for the development of 198 single family lots** and red-lined revised as follows:"

   Draft plan condition 58 shall be inserted after draft plan condition 57 and the remaining conditions renumbered:

   "58. Prior to registration, the applicant shall make arrangements satisfactory to the Commissioner of the Community Services Department to maintain an 18 to 27 hole golf course on the site or the extension of the valley lands to the south"

That staff prepare the appropriate documents for the consideration of City Council.

PB203-98 That the report from B. Lee, Director, Urban Design and Zoning, dated August 26, 1998, to the Planning and Building Committee meeting of September 21, 1998. re: **PERCENTAGE OF LANDSCAPING(C306-98)** (File P42GE-1) be received.

PB204-98 That the report from B. Smith, Open Space Planner, Facility Development and Property Management, dated September 16, 1998, to the Planning and Building Committee meeting of September 21, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – HOSTRAWSER PARK (FORMERLY WILLIAMS PARKWAY BALL DIAMONDS) – WARD 11** (File C6E8) be received; and

That the application be considered at the regularly scheduled public meeting of October 8, 1998, without recommendation.

PB206-98 That the Planning & Building Committee do now adjourn to meet again on October 19, 1998, or at the call of the chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – September 23, 1998

C367-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of September 23, 1998, Recommendations WT094-98 to WT119-98, be approved as amended to defer Recommendation WT104-98 to the Works and Transportation Committee meeting of October 21, 1998 and to reword the direction with regards to Item K3 on Page 16:

Direction was given that

- **Staff look at the possibility of the existence of a common left-turn lane between Queen Street/Clark Boulevard on Rutherford Road; and**
- **All 4-way and left hand turn lanes be looked in that section**

CARRIED

The recommendations were approved as follows:

WT094-98 That the Agenda for the Works and Transportation Committee Meeting dated September 23, 1998, be approved as amended to add:

D 1. Mr. Clare Riepma, on behalf of the owner of Jesna Plaza, re: **PLAZA LOCATED ON THE NORTH EAST CORNER OF TORBRAM ROAD AND WILLIAMS PARKWAY** (File T03)**.**

D 2. Mrs. Rita Demcheson, 24 Sparrow Court, re: **CHERRYTREE DRIVE/RAY LAWSON BOULEVARD – TRAFFIC SIGNALS** (File T35/T37).

K 2. Discussion, re: **GRAFFITI ON NOISE ATTENUATION WALLS** (File T20).

K 3. Discussion, re: **TRAFFIC SIGNALS AT QUEEN STREET EAST AND RUTHERFORD ROAD** (File T35).

WT095-98 That the delegation of Mr. Clare Riempa, on behalf of the owner of Jesna Plaza, to the Works and Transportation Committee Meeting, dated September 23, 1998, re: **PLAZA LOCATED ON THE NORTH EAST CORNER OF TORBRAM ROAD AND WILLIAMS PARKWAY** (File T03) be received**.**

WT096-98 That the report from P. Howorun, Director of Administrative Services, dated August 13, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR JULY 1998** (File T00RE) be received.

WT097-98 That the report from P. Howorun, Director of Administrative Services, dated September 11, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR AUGUST, 1998** (File T00RE) be received.

WT098-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated August 13, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DON REID** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Don Reid
Address:	9521 Mississauga Road Brampton, Ontario L0P 1K0
For the loss of:	One Holstein Heifer calf
Value:	$108.00

That the Treasurer be instructed to issue payment for the subject claim.

WT099-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated August 13, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DI IORIO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Paul Di Iorio
Address:	7523 Creditview Road Brampton, Ontario L6V 3N2
For the loss of:	Two Domestic black faced adult sheep
Value:	$153.60

That the Treasurer be instructed to issue payment for the subject claim.

WT100-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated August 20, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DI IORIO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Paul Di Iorio
Address:	7523 Creditview Road Brampton, Ontario L6V 3N2
For the loss of:	To domestic white faced adult sheep
Value:	$380.00

That the Treasurer be instructed to issue payment for the subject claim.

WT101-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated August 20, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DI IORIO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Paul Di Iorio
Address:	7523 Creditview Road Brampton, Ontario L6V 3N2
For the loss of:	One black faced ewe
Value:	$106.00

That the Treasurer be instructed to issue payment for the subject claim.

WT102-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated August 13, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – VITTORIO RECINE** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Vittorio Recine
Address:	9847 Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	Three black faced sheep
Value:	$462.00

That the Treasurer be instructed to issue payment for the subject claim.

WT103-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated September 15, 1998, to the Works and Transportation Committee meeting of September 23, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – MARIO QUATTROCIOCCHI** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Mario Quattrociocchi
Address:	4695 Countryside Drive Brampton, Ontario L6T 3Z8
For the loss of:	One Black Faced Ewe
Value:	$54.00

That the Treasurer be instructed to issue payment for the subject claim.

CARRIED

WT104-98 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated September 15, 1998, re: **LEASING OF PARKING SPACES IN MARKET SQUARE GARAGE TO GO TRANSIT** (File T39), be **deferred** to the Works and Transportation Committee meeting of October 21, 1998.

WT105-98 That the report from R. Bino, Manager Development Services, dated September 14, 1998, to the Works and Transportation Committee Meeting of September 23, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION** (File X08), be received, and

That the above developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

WT106-98 That the report from J. Brophy, Manager of Roads and Operations, dated September 1, 1998 to the Works and Transportation Committee Meeting of September 23, 1998, re: **1998 FALL LEAF VACUUM PROGRAM** (File T12) be received, and

That this report be forwarded to the Regional Municipality of Peel for their information.

WT107-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 15, 1998 to the Works and Transpiration Committee Meeting of September 23, 1998, re: **1998 SIGNAL INSTALLATION PROGRAM – BRAMALEA ROAD AND EAST DRIVE** (File T22), be received, and

That staff be directed to signalized the intersection of Bramalea Road/Professor's Lake Parkway/Marlborough Street in 1998 in place of Bramalea Road/East Drive, and

That the East Drive/Bramalea Road intersection be referred to the 1999 Budget Committee for consideration.

WT108-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 11, 1998 to the Works and Transportation Committee Meeting of September 23, 1998 re: **RIGHT OF WAY CONTROL – PETER ROBERTSON BOULEVARD AND SUNNY MEADOW BOULEVARD** (File T03), and

That an "all-way" stop be installed immediately at Peter Robertson Boulevard and Sunny Meadow Boulevard and that the signalization of this intersection be referred to the 1999 program.

WT109-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 15, 1998, to the Works and Transportation Meeting of September 23, 1998, re: **"NO PARKING" PROHIBITIONS ON CHRYSLER DRIVE** (File T37), be received, and

That a by-law be passed that "No Parking Anytime" restrictions for both sides of Chrysler Drive between Williams Parkway and Queen Street and that the area between Williams Parkway and Bramtree Court be immediately posted.

WT110-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 16, 1998, to the Works and Transportation Committee Meeting of September 23, 1998, re: **"NO PARKING ANYTIME" RESTRICTIONS – NORTH PARK DRIVE** (File T37/T03), be received, and

That "No Parking Anytime" restrictions be placed on both sides of North Park Drive east of Norma Crescent/Nasmith Street as follows"

- on the north side of North Park Drive between Nasmith Street and the westerly driveway of St. Marguerite Bourgeoys School
- on the south side of North Park Drive between Norma Crescent and the westerly driveway of number 525 North Park Drive.
- on the south side of North Park Drive between Norma Crescent and a point 15 metres westerly
- on the north side of North Park Drive between Nasmith Street and a point 15 metres westerly.

WT111-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 16, 1998, to the Works and Transportation Committee Meeting of September 23, 1998, re: **TRAFFIC CONCERNS – RAY LAWSON BOULEVARD** (File T03), be received, and

That an "all-way" stop not be installed at the intersection of Ray Lawson Boulevard and Windmill Boulevard.

WT112-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 16, 1998, re: **EXCESSIVE SPEEDING – DRINKWATER ROAD** (File T03), be received, and

That an "all-way" stop control not be imposed upon the intersection of Drinkwater Road and Sterrit Drive.

WT113-98 That the correspondence from City Councillor S. DiMarco to Superintendent Horner, Peel Regional Police, dated September 3, 1998, to the Works and Transportation Committee Meeting dated September 23, 1998, re: **SPEEDING – LOCKWOOD ROAD** (File T35) be received.

WT114-98 That the petition dated July 22, 1998, including approximately 25 signatures filed by Barbara M. P. Scholz of 10221 Old Pine Crest Road, Brampton, under cover letter dated July 27, 1998 to the Works and Transportation Committee Meeting of September 23, 1998, re: **ROAD SAFETY PETITION FOR THE CORNER OF OLD PINE CREST ROAD AND WINSTON CHURCHILL BOULEVARD** (File T35) be received.

WT115-98 That the delegation of Rita Demcheson, 24 Sparrow Court, to the Works and Transportation Committee Meeting dated September 23, 1998, re: **CHERRYTREE DRIVE/RAY LAWSON BOULEVARD – TRAFFIC CONCERNS** (File T35 /T37), be received.

WT116-98 That the correspondence from Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee Meeting dated September 23, 1998, re: **CHERRYTREE DRIVE/RAY LAWSON BOULEVARD – TRAFFIC SIGNALS** (File T35/T37),be received, and

That staff be instructed to undertake a traffic count at Ray Lawson Boulevard at Cherrytree Drive and to report on their findings and the warrant for traffic lights to the Works and Transportation Committee, and

That Ms. Rita Demcheson, 24 Sparrow Drive and Regional and City Councillors also be advised by the October 21, 1998 Works and Transportation Meeting as the findings of the study.

WT117-98 That the Minutes of the **BRAMPTON SAFETY COUNCIL** dated September 10, 1998 (File G26), to the Works and Transportation Committee meeting of September 23, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC082-98 THAT the agenda for the Brampton Safety Council meeting of September 10, 1998, be approved as amended to add:

SC083-98 That the minutes of the Brampton Safety Council Meeting of June 4, 1998, be approved as printed and circulated.

SC084-98 That the Kick-Off for the Kiss and Ride Program be scheduled for Monday, September 21, 1998 or a date arranged between the Brampton Safety Council and the Principal of Hickory Wood Public School; and

That the Media, Members of Council, Peel Regional Police and School Boards be invited to attend the Kiss and Ride Kick-Off.

SC085-98 That the 1998 Newsletters of the Ontario Injury Prevention Resource Centre (File G10AS), re:
(A) FEBRUARY 1998 – 1998 ROAD SAFETY CHALLENGE
(B) MARCH 1998 – FOR THE SAFETY OF CANADIAN CHILDREN & YOUTH
(C) APRIL 1998 - ONTARIO INJURY STATISTICS
(D) MAY 1998 – DUE NORTH '98
(E) JUNE 1998 – LOW RISK DRINKING GUIDELINES – SHARING THE NEWS
to the Brampton Safety Council meeting dated September 10, 1998, be received.

SC086-98 That the Correspondence from David Pedwell, Superintendent of School Services and Staff Development, Peel District School Board, dated July 27, 1998 to the Brampton Safety Council meeting dated September 10, 1998, re: **NEW APPOINTMENT OF REPRESENTATIVE FOR STUDENT TRANSPORTATION, PEEL DISTRICT SCHOOL BOARD – RANDY WRIGHT, MANAGER OF SCHOOL ACCOMMODATION AND TRANSPORTATION** (File G2610/C25).

SC087-98 That the correspondence from Dorene Vinter, Manager of Transportation, Student Transportation Department, Dufferin-Peel Catholic District School Board & Peel District School Board, dated July 15, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **1998-1999 SCHOOL HOURS FOR DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND PEEL DISTRICT SCHOOL BOARD** (File C25), be received.

SC088-98 That the correspondence from Mati Holland, Road Safety Marketing Office, Road Safety Challenge, Ministry of Transportation, dated June 17, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **RESULTS OF THE 1998 ROAD SAFETY CHALLENGE** (File G26CO), be received.

SC089-98 That the correspondence from Marcy Macina, Acting Transportation Officer – North, Student Transportation, dated August 24, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **SITE INSPECTION REQUEST FOR PETER ROBERTSON BOULEVARD AND TORBRAM ROAD (Robert J. Lee Public School) – WARD 10** (File G26CO) be received; and

That a site inspection be scheduled for this location.

SC090-98 That the correspondence from Christine Gardner and Virginia Mark, Co-Chairs, Multidisciplinary Seat Belt Education & Enforcement Committee, Ministry of Transportation, dated August, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **PROVINCIAL SEAT BELT CAMPAIGN OCTOBER 3-17, 1998.** (File G26CO).

SC091-98 That correspondence from Don Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated August 25, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **INTERSECTION OF CONESTOGA DRIVE & WEXFORD ROAD** (File T35TR), be received.

SC092-98 That the correspondence from Dirk and Cindy Doerrbecker, dated September 9, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **INTERSECTION OF DORSET DRIVE & DORCHESTER DRIVE, REQUEST FOR CROSSING GUARD** (File T35TR), be received; and

That a site inspection be scheduled for this location.

SC093-98 That the report from D. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated July 29, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **CROSSING GUARD ON ROYAL ORCHARD DRIVE AT ST. MARIA GORETTI SEPARATE SCHOOL** (File T35), be received; and

That a crossing guard be approved and installed at Royal Orchard Drive at St. Maria Goretti Separate School.

SC094-98 That the report from D. Minaker, Manager, Traffic Engineering Services, dated July 29, 1998 to the Brampton Safety Council dated September 10, 1998, re: **SCHOOL 40 KM/H SPEED ZONES** (File T35), be received; and

That a request be made to Peel Regional Police to put a radar at Balmoral Drive in front of Cardinal Newman School and Eastbourne Drive School.

SC095-98 That report from K. Zammit, Deputy City Clerk/Manager of Administration, dated August 17, 1998, to the Brampton Safety Council Meeting dated September 10, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY CLERK'S DIVISION** (File A00), be received.

SC096-98 That Discussion re: **PROMOTIONAL MATERIAL FOR THE BRAMPTON SAFETY COUNCIL** (File G26SA), be deferred to the next Brampton Safety Council meeting.

SC097-98 That the Brampton Safety Council provide one traffic cone to each school participating in the Kiss and Ride Program together with a letter informing the school who the supplier is so that they may obtain more at their own expense; and

That 6 traffic cones be retained at Williams Parkway Works Centre at all times for the Brampton Safety Council's use and these cones are to have "Kiss and Ride" printed on them; and

That D. Minaker be authorized to purchase more cones from the supplier as required.

SC098-98 That the monthly meetings of the Brampton Safety Council begin at 9:30 a.m., starting for the October 1, 1998 meeting.

SC099–98 That the Brampton Safety Council do now adjourn to meet again on October 1, 1998 at 9:30 a.m., or at the call of the Chair.

WT118-98 That the report from K. Zammit, Deputy City Clerk/Manager of Administration, dated August 17, 1998, to the Works and Transportation Committee Meeting of September 23, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY THE CLERK'S DIVISION** (File A00), be received.

WT119-98 That staff be instructed to investigate the problem of graffiti on noise attenuation walls and fences which are backing onto residential properties that face on to public roadways and parks, and

That this matter be researched with the City Solicitor and the staff of the Works and Transportation bring back a report to Committee for discussion.

G 5. **SPECIAL BY-LAW COMMITTEE** – September 24, 1998

C368-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the Minutes of the Special By-law Committee Meeting of September 24, 1998, Recommendations BL063-98 to BL066-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL063-98 That the Agenda for the By-Law Committee Meeting dated September 24, 1998, be approved, as printed and circulated.

BL064-98 That the name of Mr. Balwant Singh Bhatty, 11 Jade Crescent, Brampton, Ontario L6S 3G7, be removed from the Taxicab Plate Owners Priority List.

BL065-98 That Mr. Fogarty, 47 North Alarton Street, Mississauga, Ontario L4T 1J9, be advised that November 2, 1998 at 3:00 p.m. has been confirmed for the hearing.

BL066-98 That the By-Law Committee do now adjourn to meet again on October 5, 1998, at 3:00 p.m., or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from the Town of Gravenhurst, dated September 15, 1998, re: **RESOLUTION - ONTARIO MUNICIPAL BOARD HEARINGS** (File G75).

Dealt with under Consent Resolution C354-98.

I 2. Correspondence from Janice Harrison, Manager, Secretariat Services, Town of Markham, dated September 8, 1998, re: **RESOLUTION – ETHNIC VIOLENCE IN INDONESIA** (File G75).

C369-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the correspondence from Janice Harrison, Manager, Secretariat Services, Town of Markham, dated September 8, 1998, to the Council meeting of September 28, 1998, re: **RESOLUTION – ETHNIC VIOLENCE IN INDONESIA** (File G75) be received; and

That Brampton's M.P.s, the Minister of Foreign Affairs and the Prime Minister of Canada be informed that the Council of the Corporation of the City of Brampton endorses the resolution of the Town of Markham about violence in Indonesia.

CARRIED

* I 3. Correspondence from Peter Gregg, Special Assistant – Ontario, Office of the Minister of Transport, dated September 14, 1998, re: **INTERNATIONAL AIR SERVICES AT TORONTO LESTER B. PEARSON INTERNATIONAL AIRPORT** (File G10).

Dealt with under Consent Resolution C354-98.

* I 4. Canadian Firearms Centre Bulletin, dated September 11, 1998, re: **APPLYING FOR A REGISTRATION CERTIFICATE and IDENTIFYING FIREARMS** (File D70).

Dealt with under Consent Resolution C354-98.

* I 5. Correspondence from Stephen McDonald, Administrator & Clerk-Treasurer, Township of Elizabethtown, dated August 20, 1998, re: **RESOLUTION – SULPHUR IN GASOLINE** (File G00RE/G75).

Dealt with under Consent Resolution C354-98.

* I 6. Correspondence from John Daly, Legislative Co-ordinator, Region of Peel, dated September 17, 1998, re: **RESOLUTION – REMOVAL OF THE GOODS AND SERVICES TAX (GST) ON TRANSIT SERVICES BY GO TRANSIT** (File T50).

Dealt with under Consent Resolution C354-98.

* I 7. News Release from the Ministry of Finance, dated September 21, 1998, entitled: **SOME PROPERTY OWNERS ELIGIBLE FOR ASSESSMENT APPEAL REFUNDS** (File L01/G65).

Dealt with under Consent Resolution C354-98.

* I 8. Fact Sheet from the Ministry of Finance, dated September 21, 1998, entitled: **EXTENSION OF DEADLINES FOR 1998: ASSESSMENT APPEALS, RECONSIDERATIONS OF ASSESSMENT AND GROSS LEASE NOTICES** (File L01/G65).

Dealt with under Consent Resolution C354-98.

J. RESOLUTIONS

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-039 – **SITE IMPROVEMENTS – PARKING LOTS** (File F81/C98-039).

Dealt with under Consent Resolution C354-98.

* N 2. Contract No. 98-031 – **SUPPLY AND DELIVERY OF WEINERS, BEEFBURGERS, RELATED MEATS & OTHER SNACK BAR PRODUCTS** (File F81/C98-031).

Dealt with under Consent Resolution C354-98.

* N 3. Request for Proposal No. 98-007 – **WIRELESS COMMUNICATIONS** (File F81/RFP98-007)

Dealt with under Consent Resolution C354-98.

P. BY-LAWS

C370-98 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Laws 206-98 to 220-98 as listed on the Council Meeting Agenda dated September 28, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

206-98 To amend Comprehensive Zoning By-law 200-82, as amended (Ausome Holdings Inc. – Ward 4) (File C1W5.31) (See Report F5).

207-98 To adopt Official Plan Amendment OP93-102 to the Official Plan of the City of Brampton Planning Area (QC VII Inc. – Ward 11) (File C6E6.25) (See Report F7).

208-98 To amend Comprehensive Zoning By-law 151-88, as amended (QC VII Inc. – Ward 11) (File C6E6.25) (See Report F7).

209-98 To adopt Official Plan Amendment OP93-103 to the Official Plan of the City of Brampton Planning Area (959823 Ontario Limited – Ward 2) (File C1W17.12) (See Report F8).

210-98 To amend Comprehensive Zoning By-law 151-88, as amended (959823 Ontario Limited – Ward 2) (File C1W17.12) (See Report F8).

211-98 To amend Comprehensive Zoning By-law 151-88, as amended (Mia Properties Limited – Ward 2) (File C1W14.10) (See Report F9).

212-98 To amend Comprehensive Zoning By-law 151-88, as amended (Mia Properties Limited and Paladium Construction Limited – Ward 2) (File C1W14.11) (See Report F9).

213-98 To establish certain lands as part of the public highway system (Westcreek Boulevard) (File G02).

214-98 To stop up and close and authorize the sale of part of Chinguacousy Road (File B30/G02) (See Report F13).

215-98 To authorize the sale of part of Bovaird Drive (File L15/G02) (See Report F14).

216-98 To establish certain lands as part of public highway (Kennedy Road South) (File G02).

217-98 To repeal By-law 135-88 (adopting Community Improvement Plan) (File P40 PA) (See Report F15).

218-98 To designate a Community Improvement Project Area (File P40 PA) (See Report F15).

219-98 To adopt a Community Improvement Plan for the Brampton Central Area Community Improvement Project Area (File P40 PA) (See Report F15).

220-98 To confirm the proceedings for the Council Meeting held on September 28, 1998.

CARRIED

P. ADJOURNMENT

C371-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That this Council do now adjourn to meet again on Wednesday, October 14, 1998.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M. ON SEPTEMBER 28, 1998.

PETER ROBERTSON, MAYOR

LEONARD J. MIKULICH, CITY CLERK

MINUTES
OCTOBER 2, 1998 – 10:30 AM
SPECIAL MEETING OF COUNCIL
(Cranberry Resort – Collingwood)

PRESENT

Mayor P. Robertson	City Councillor B. Hunter
Regional Councillor R. Begley	City Councillor L. Jeffrey
Regional Councillor Bissell	City Councillor G. Gibson
Regional Councillor S. Fennell	City Councillor J. Hutton
Regional Councillor G. Miles	City Councillor B. Cowie
	City Councillor J. Sprovieri

ABSENT

Regional Councillor P. Palleschi	City Councillor B. Callahan
	City Councillor S. DiMarco (illness)
	City Councillor P. Richards
	City Councillor D. Metzak
	City Councillor S. Hames

A. APPROVAL OF AGENDA

C372-98 Moved by Regional Councillor Bissell
Seconded by Regional Councillor Miles

That the Agenda for the Special Council Meeting dated October 2, 1998, be approved as amended to add the following:

C 2. Discussion, re: **HOUSING MIX POLICIES** (File P25-OV).

CARRIED

B. CONFLICTS OF INTEREST - nil

C. DISCUSSION

C 1. Report from J. Harris, Manager of Financial Planning, dated September 25 , 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File F96).

C373-98 Moved by City Councillor Hunter
Seconded by City Councillor Jeffrey

That the report from J. Harris, Manager of Financial Planning, dated September 25 , 1998, to the Special Council meeting of October 2, 1998, re: **TAX RELIEF FOR SMALL COMMERCIAL/INDUSTRIAL PROPERTIES** (File F96) be received; and

That City Council support the provision of an assessment-related tax rebate program for "small" commercial and industrial businesses for 1998 employing the same eligibility criteria that was approved in principle by the Region of Peel on September 24, 1998 in accordance with the following criteria:

1998 Small Business Property Tax Rebate

Criteria	Value or %
Current Value Assessment Ceiling	None
Current Value Assessment Rebate Cap	$ 5 million
Deductible Percentage	20%
Minimum Tax Increase	$500

and subject to the Province of Ontario participating in the approval and financing of an education portion of a Peel rebate; and

That the City Treasurer be given the authority to make all required reserve transfers from the City's Rate Stabilization Reserve to administer the rebate program for the City of Brampton; and

That staff be directed to prepare a Communication Release for all owners and tenants of Industrial and Commercial Properties.

CARRIED

C 2. Discussion, re: **HOUSING MIX POLICIES** (File P25-OV).

C374-98 Moved by City Councillor Gibson
Seconded by City Councillor Jeffrey

That the discussion of **HOUSING MIX POLICIES** (File P25-OV), to the Special Council meeting of October 2, 1998, be **deferred** to the Special Council meeting of October 5, 1998.

CARRIED

D. BY-LAWS

C375-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Bissell

That By-Laws 221-98 and 222-98 as listed on the Special Council agenda dated October 2, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

221-98 To appoint an Acting Clerk for October 2, 1998 (File G02).

222-98 To confirm the proceedings for the Special Council Meeting held on October 2, 1998.

CARRIED

E. ADJOURNMENT

C376-98 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That this Special Meeting of Council do now adjourn to meet again on Monday, October 5, 1998 at 4:00 p.m.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 11:00 A.M.

_____
PETER ROBERTSON, MAYOR

_____
JOHN G. METRAS, ACTING CITY CLERK

MINUTES
OCTOBER 5, 1998 – 4:15 PM
SPECIAL MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor P. Robertson (left at 6:20 pm)
Regional Councillor R. Begley (left at 6:25 pm)
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor G. Gibson
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor B. Callahan (other municipal business)
City Councillor S. DiMarco (illness)
City Councillor J. Hutton

A. APPROVAL OF AGENDA

C377-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

That the Agenda for the Special Council Meeting dated October 5, 1998, be approved as amended to add the following:

D 1. Delegations, re: **HOUSING MIX POLICIES** (File P03):
1. Mr. Michael Gagnon, Gagnon Consulting Planners and Urban Designers
2. Ms. Kim Beckman, Davies, Howe & Partners
3. Mr. Haydn Mathews, Great Gulf Group of Companies
4. Mr. Jim Kennedy, KLM Planning Partners Inc.

CARRIED

B. CONFLICTS OF INTEREST

Mayor Peter Robertson declared a conflict of interest with regards to Items C1 and D1, re: **HOUSING MIX POLICIES** (Resolutions C378-98 and C379-98) as his family owns property in areas affected by this proposed policy. City Councillor Sprovieri assumed the Chair as Acting Mayor.

C. DISCUSSION

C 1. Discussion, re: **HOUSING MIX POLICIES** (File P03).

Dealt with under Item D1 – Resolutions C378-98 and C379-98.

D. DELEGATIONS

D 1. Delegations, re: **HOUSING MIX POLICIES** (File P03):
1. Mr. Michael Gagnon, Gagnon Consulting Planners and Urban Designers
2. Ms. Kim Beckman, Davies, Howe & Partners
3. Mr. Haydn Mathews, Great Gulf Group of Companies
4. Mr. Jim Kennedy, KLM Planning Partners Inc.

The following delegations addressed Committee:

Mr. Michael Gagnon, Gagnon Consulting Planners and Urban Designers
Ms. Kim Beckman, Davies, Howe & Partners
Mr. Haydn Mathews, Great Gulf Group of Companies
Mr. Jim Kennedy, KLM Planning Partners Inc.

Michael Gagnon, Gagnon Consulting Planners and Urban Designers voiced concerns regarding how this recommendation would affect his client Fletchers Meadow Development in a negative way. He felt that the draft plans of subdivision that are in the approval process at this time should be allowed to proceed with further approvals and public meetings and start this new process with new draft plans of subdivision that are submitted.

Michael Gagnon, Gagnon Consulting Planners and Urban Designers advised that Fletchers Meadow has a plan at the Region awaiting approval and that it should not be held up because of an apparent change of policy. He also indicated that none of the lands in this development were zoned industrial. He also indicated that there is an ample amount of industrial/commercial land located near the Highway 407 that eventually will be used for those types development and there will be a need for more residential housing to accommodate the work that these business could generate

Mrs. Kim Beckman, Davies, Howe and Partners, elaborated on Mr. Gagnon's comments by indicating that they will cause Fletchers Meadow a great deal of problems by including their development in the proposed policy changes, and that Council should not intervene in the final approval of this secondary plan, which is imminent.

Mr. Haydn Mathews, Great Gulf Group of Companies, addressed the Council and referred to instances where the existing policies forced him to provide smaller lots/ higher densities than he would have preferred in one instance and larger lots/ lower densities than he would have preferred in another instance. He also indicated the same concerns of Mr. Gagnon's with regard to his company's developments.

Mr. Jim Kennedy, KLM Planning Partners Inc., expressed concern that there was no report from staff made available prior to the meeting so that the developers had a chance to review and respond appropriately. He represents clients from Fletchers Meadow area and had a draft plan of

subdivision that he was going to present to the October 19, 1998 Planning and Building Committee meeting and was very concerned to the fact that this report was going to be held up for another month.

The following discussion then took place:

J. Marshall, Commissioner of Planning and Building made a presentation indicating that Planning & Building Department staff are currently engaged in a review of Official Plan and Secondary Plan housing mix policies, and that the scope of the review was expanded in response to Council direction arising out of the September Planning & Building Committee meeting.

Mr. Marshall referred to residential unit type data from the 1996 Statistics Canada Census that has been provided by Dennis Cutajar, Director of Economic Development. This data compares Brampton with a number of other GTA municipalities and indicates that Brampton has:

- The third lowest percentage of single-family dwellings;
- The highest percentage of semi-detached dwellings; and
- Among the highest percentages of townhouse/ row and apartment dwelling types.

Mr. Marshall elaborated upon the expanded work program and indicated that staff intended to report to the Planning & Building Committee on this issue at the November 16, 1998 Planning & Building Committee meeting.

There was discussion with regards to the expense that the City absorbs with high to medium density housing. D. Cutajar, Director of Economic Development presented statistics in respect to the net annual financial impact of various dwelling types.

D. Cutajar, Director of Economic Development, also commented on the high amount of industrial land that has been converted to residential land over the past 10 years. Staff also informed Council that industrial and commercial land use give the City revenue on a per acre basis and benefits the municipality by bringing in more tax dollars and employment

There was discussion with respect to the impact of housing mix on the overall tax rate

***Note*: City Councillor Sprovieri assumed the Chair as Acting Mayor.**

C378-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Gibson

That the following delegations, to the Special Council Meeting of October 5, 1998, re:
HOUSING MIX POLICIES (File P03) be received:

1. Michael Gagnon, Gagnon Consulting Planners and Urban Designers
2. Ms. Kim Beckman, Davis Howe & Partners
3. Mr. Haydn Mathews, Great Gulf Group of Companies
4. Mr. Jim Kennedy, KLM Planning Partners Inc.

CARRIED

The following motion was read:

WHEREAS the Planning & Building Department is currently engaged in a review of the housing mix policies in the Official Plan and secondary plans; and

WHEREAS, according to the 1996 Census from Statistics Canada indicate that the City of Brampton has:

- A disproportionately low percentage of single family dwelling units in relation to total dwelling units; and
- A disproportionately high percentage of semi - detached and row house dwelling units in relation to total dwelling units;

NOW THEREFORE BE IT RESOLVED that, as part of the review of housing mix policies in the Official Plan and secondary plans, Planning & Building staff specifically consider the following:

- The proportion of total housing mix that various housing unit structural types and related lot sizes comprise of total dwelling units in Brampton and other comparable municipalities in the GTA;
- Housing mix policies in other comparable municipalities in the GTA;
- Locational and urban design criteria for larger lot residential subdivisions; and
- Any municipal financial implications.

That staff report to the Planning & Building Committee meeting of November 17, 1998 with respect to any recommended changes to the housing mix policies of the Official Plan and Secondary Plans; and

That staff retain consultants to assist, as required, in the review of housing mix policies; and

That the Region of Peel be directed not to issue a notice of decision with respect to the Fletchers Meadow Secondary Plan (OP93-78) until Council has considered the staff report with respect to the housing mix; and

That staff do not present any reports to Planning & Building Committee with respect to residential draft plans of subdivision within the Bram East, Bram West, Fletchers Meadow, Springdale Phase II (except for the Rosedale Village and Neighbourhood 801 plans),Northwest Sandalwood and Creditvalley Secondary Plan areas nor for the Cotrelle Lands until Council has considered new housing mix policies for those secondary plan areas, with the exception of draft plans of subdivision that have been the subject of a formal public meeting.

The motion was amended and a split vote was conducted as follows:

C379-98 Moved by Regional Councillor Bissell
Seconded By Regional Councillor Miles

WHEREAS the Planning & Building Department is currently engaged in a review of the housing mix policies in the Official Plan and secondary plans; and

WHEREAS, according to the 1996 Census from Statistics Canada indicate that the City of Brampton has:

- A disproportionately low percentage of single family dwelling units in relation to total dwelling units; and
- A disproportionately high percentage of semi - detached and row house dwelling units in relation to total dwelling units;

NOW THEREFORE BE IT RESOLVED that, as part of the review of housing mix policies in the Official Plan and secondary plans, Planning & Building staff specifically consider the following:

- The proportion of total housing mix that various housing unit structural types and related lot sizes comprise of total dwelling units in Brampton and other comparable municipalities in the GTA;
- Housing mix policies in other comparable municipalities in the GTA;
- Locational and urban design criteria for larger lot residential subdivisions; and
- Any municipal financial implications,

That staff report to the Planning & Building Committee meeting of November 17, 1998 with respect to any recommended changes to the housing mix policies of the Official Plan and Secondary Plans; and

That staff retain consultants to assist, as required, in the review of housing mix policies.

AFTER TAKING A RECORDED VOTE, THE CLERK NOTED THE MOTION "CARRIED" – 12 YEAS, 0 NAYS AND 5 ABSENT, AS FOLLOWS:

IN FAVOUR	OPPOSED	ABSENT
Fennell		Callahan
Jeffrey		DiMarco
Palleschi		Begley
Sprovieri		Hutton
Metzak		Robertson
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

C379-98 Moved by Regional Councillor Bissell
Seconded By Regional Councillor Miles

That staff do not present any reports to Planning & Building Committee with respect to residential draft plans of subdivision within the Bram East, Bram West, Fletchers Meadow, Springdale Phase II (except for the Rosedale Village and Neighbourhood 801 plans),Northwest Sandalwood and Creditvalley Secondary Plan areas nor for the Cotrelle Lands until Council has considered new housing mix policies for those secondary plan areas, with the exception of draft plans of subdivision that have been the subject of a formal public meeting.

AFTER TAKING A RECORDED VOTE, THE CLERK NOTED THE MOTION "CARRIED" – 7 YEAS, 5 NAYS AND 5 ABSENT, AS FOLLOWS:

IN FAVOUR	OPPOSED	ABSENT
Jeffrey	Fennell	Callahan
Sprovieri	Palleschi	DiMarco
Richards	Metzak	Hutton
Gibson	Hunter	Begley
Bissell	Cowie	Robertson
Hames		
Miles		

CARRIED

E. BY-LAW

C381-98 Moved by City Councillor Metzak
Seconded by City Coucillor Cowie

That By-Law 223-98 as listed on the Special Council agenda dated October 5, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

223-98 To confirm the proceedings for the Special Council Meeting held on October 2, 1998.

CARRIED

F. ADJOURNMENT

C382-98 Moved by City Councillor Hunter
Seconded by Regional Councillor Hames

That this Special Meeting of Council do now adjourn to meet again on Wednesday October 14, 1998, or at the call of the Mayor.

CARRIED

THE SPECIAL MEETING OF COUNCIL ADJOURNED AT 6:35 PM.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
OCTOBER 14, 1998 – 7:05 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor R. Begley
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor B. Cowie
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor L. Jeffrey (vacation)
City Councillor P. Richards (vacation)
City Councillor D. Metzak (illness)

A. APPROVAL OF AGENDA

C382-98 Moved by City Councillor Bissell
Seconded by City Councillor Cowie

That the Agenda for the Council Meeting dated October 14, 1998, be approved, as amended to add:

E 1. Additional delegation – Mr. Barry Horosko, Bratty & Partners, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW - WARD 11** (File P25 S13.1) (See Items F5 and I7).

I 6. Correspondence from James M. Kennedy, President, KLM Planning Partners Inc., dated October 13, 1998, re: **DRAFT PLAN OF SUBDIVISION – 2ND LINE DEVELOPMENTS INC.** (File C3W10.3) (See Item E2).

I 7. Correspondence from Stephen LeDrew, Morris, Rose, Ledgett, dated October 14, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW** (File P25 S13.1) (See Items E1 and F5).

M 1. Add to Consent - Discussion, re: **"WATCH FOR CHILDREN" SIGNAGE – FERNDALE CRESCENT** (File T37).

N 1. Add to Consent - Contract No. 98-043 – **TO PROVIDE AN ARMOURED CAR SERVICE** (File F81/C98-043).

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – September 28, 1998

Direction was given

- **That the City Clerk correspond with the Honourable Tony Clement, Minister of Transportation, to arrange a meeting as soon as possible with regards to the entrance off Bovaird Drive for the proposed Mosque due to the pending Ontario Municipal Board hearing.**

C383-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Regular Council Meeting held on September 28, 1998, be approved as printed and circulated.

CARRIED

C 2. **SPECIAL COUNCIL MEETING** – October 2, 1998

C384-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Special Council Meeting held on October 2, 1998, be approved as printed and circulated.

CARRIED

C 3. **SPECIAL COUNCIL MEETING** – October 5, 1998

C385-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Miles

That the Minutes of the Special Council Meeting held on October 5, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C386-98 Moved by City Councillor DiMarco
Seconded by City Councillor Hames

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from S. Gannon, Acting Manager, Financial Reporting, dated October 7, 1998, to the Council meeting of October 14, 1998, re: **AMENDMENT TO CONTRACT NO. 98-031 FOR THE SUPPLY AND DELIVERY OF WIENERS, BEEFBURGERS, RELATED MEATS & OTHER SNACK BAR PRODUCTS** (File F81/C98-031) be received; and

That the above-noted contract has been awarded to Derry Foods Limited at the Council meeting of September 28, 1998 (Resolution C354-98); and

That Resolution C354-98 be amended to delete the word "indefinitely" to read as follows:

> "That the above-noted contract has a two-year term commencing on October 1, 1998 and ending on September 30, 2000, with an option to extend the contract annually, subject to the satisfactory negotiation of both parties."

* F 2. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated October 6, 1998, to the Council meeting of October 14, 1998, re: **PROPOSED DISPOSAL OF CITY-OWNED LAND – PLAN 43M-876 – BRAMALEA NORTH INDUSTRIAL AREA** (File L15/B00) be received; and

That By-law 229-98 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the disposal of lands described as Part of Lot 8, Concession 6, East of Hurontario Street, designated as Part 2, Plan 43R-13835, and Block 3, Plan 43M-876, to Poczo Realty Inc., in a form approved by the City Solicitor; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

* F 3. That the report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated October 7, 1998, to the Council meeting of October 14, 1998, re: **OMNIBUS BY-LAW AMENDMENTS TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS [Parking and Paving in Rear Yards]** (File P42GE-1) be received; and

That By-law 230-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That By-law 231-98 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That By-law 232-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That By-law 233-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.p. 13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

* F 4. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated October 6, 1998, to the Council meeting of October 14, 1998, re: **PROPOSED DISPOSAL OF CITY-OWNED LAND – REGISTERED PLAN 644** (File L15/B00) be received; and

That By-law 234-98 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the disposal of lands described as Part of Lot 3, Registered Plan 644, in a form approved by the City Solicitor; and

That the proceeds from the sale be deposited into deferred land sales account no. 1.890.01.

* I 2. That the correspondence from Dale Reagan, Managing Director, Co-operative Housing Federation of Canada – Ontario Region, dated September 29, 1998, to the Council meeting of October 14, 1998, re: **TRANSFER OF FEDERAL SOCIAL HOUSING PROGRAMS** (File C51) be received.

* I 3. That the correspondence from Lois A. Giles, Director of Information Services/City Clerk, City of Guelph, dated September 24, 1998, to the Council meeting of October 14, 1998, re: **RESOLUTION – SULPHUR IN GASOLINE** (File G00RE) be received; and

That the resolution be endorsed.

* I 4. That the correspondence from P.M. Madill, Regional Clerk, Region of Durham, dated September 24, 1998, to the Council meeting of October 14, 1998, re: **RESOLUTION – PAYMENT TO THE PROVINCE FOR THE 1998 DOWNLOADED SERVICES COSTS** (File G00RE) be received.

* I 5. That the correspondence from The Honourable Noble Villeneuve, Minister of Agriculture, Food and Rural Affairs, dated September 24, 1998, to the Council meeting of October 14, 1998, re: **ONTARIO AGRICULTURE WEEK** (File G65PR) be received.

* M 1. That the discussion, to the Council meeting of October 14, 1998, re: **"WATCH FOR CHILDREN" SIGNAGE – FERNDALE CRESCENT** (File T37) be **referred** to the Works and Transportation Committee meeting of October 21, 1998.

* N 1. That Contract No. 98-043 – **TO PROVIDE AN AMOURED CAR SERVICE** (File F81/C98-043), to the Council meeting of October 14, 1998, be received; and

That Contract No. 98-043 be awarded to Brink's Canada Limited in the total amount of $105,082.56 (One Hundred & Five Thousand & Eighty Two Dollars & Fifty Six Cents), being the lowest acceptable bid received; and

That included in the total price is the amount of $10,747.08 (Ten Thousand, Seven Hundred & Forty Seven Dollars & Eight Cents) for the Library's portion; and

That the above-noted contract has a three-year term commencing on November 1, 1998 and ending on October 31, 2001; and

That funding for the above-noted contract in the amount of $105,082.56 will be provided from the Transit Department, Treasury Services and Brampton Public Library 1998, 1999, 2000 and 2001 Current Budgets as follows:

Department	Account	1998	1999	2000	2001	Total
Transit	1.432.00.250	3,800.00	22,678.00	22,678.00	18,876.56	68,032.56
Treasury	1.174.00.233	1,461.00	8,767.00	8,767.00	7,305.00	26,300.00
City Total		5,261.00	31,445.00	31,445.00	26,181.56	94,332.56
Library	N/A	597.00	3,583.00	3,583.00	2,987.00	10,750.00
Total		5,858.00	35,028.00	35,028.00	29,168.56	105,082.56

CARRIED

PROCLAMATIONS

1. Proclamation – **APPLE DAY WEEKEND** – October 16th to 18th, 1998

Ms. Trish Kelly, on behalf of Scouts Canada, Brampton District, was in attendance and thanked the community for their support at the annual Apple Day Campaign. She advised that apples will be distributed during the weekend of October 16th to 18th, 1998 at various locations throughout the City. All funds raised during the campaign will be used to benefit all age groups in the various scouting programs.

Apples were distributed to the Mayor and Members of Council by a member of the Brampton Cubs thanking them for their support.

2. Proclamation - **WHITE RIBBON AGAINST PORNOGRAPHY WEEK** - October 18th to 26th, 1998

Ms. Paula Murphy, St. Anthony's Parish in Brampton, was in attendance along with representatives from the St. John Fisher and St. Leonard's Parishes in Brampton. She requested, on behalf of the parishes, that Council support the annual RAP Campaign (White Ribbon against Pornography) by wearing a white ribbon during the week of October 18th to 16th, 1998. This is a national campaign is to inform the public of the negatives influences and effects of obscenities and pornography and illustrate the need to eliminate violence against women and children.

3. Proclamation – **SPANK OUT DAY** – October 17th, 1998

Ms. Deirdre Martin, Chair of the Family Education Centre, was in attendance and advised that the centre is celebrating its 25th anniversary of providing community based parent-to-parent education. She requested Council's support in proclaiming "Spank Out Day" on October 17th, 1998 and advised that the significance of this day is that October is Child Abuse Prevention month in Ontario. This year's theme is "Alternatives to Spanking". There will be various workshops on October 17th at Sheridan College dealing with issues such as communication, discipline, coping with anger and improving self-esteem.

ANNOUNCEMENTS

1. Mayor Peter Robertson announced that the Brampton Thunder Women's Hockey Team is playing tonight at the Brampton Sports and Entertainment Centre at 8:00 p.m. The team is playing the Scarborough Sting team and this will be the last night that seating and admission is free of charge. He advised that the home opener for the Brampton Thunder team is on Sunday, October 18, 1998 at 12:00 noon and will be playing the Montreal team.

E. DELEGATIONS

E 1. Delegations, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW - WARD 11** (File P25 S13.1):
1. Mr. Neil Davis, Davis, Webb, Schulze & Moon (solicitor for McKinlay Transport Ltd.)
2. Mr. Barry Horosko, Bratty & Partners (solicitor for Tornorth Holdings)

Dealt with Item Item F5 – Resolutions C387-98 to C389-98.

E 2. Mr. Tom Lederer, Genest Murray DesBrisay Lamek, solicitor for KLM Planning Partners Inc., re: **DRAFT PLAN OF SUBDIVISION – 2ND LINE DEVELOPMENTS INC.** (File C3W10.3).

See Item I6.

J. Marshall, Commissioner of Planning and Building, advised that a public meeting will be held on November 3, 1998 at the Terrace on the Green Restaurant on Mississauga Road commencing at 9:00 a.m. Invitations are being sent out this week to all the developers so they can participate in the discussion of housing mix policies.

Mr. Tom Lederer, Genest Murray DesBrisay Lamek, solicitor for KLM Planning Partners Inc., advised that his client has been working diligently to proceed to the public meeting on November 3, 1998 for the draft plan of subdivision for 2nd Line Developments Inc. which proposal is for the west side of Chinguacousy Road south of Bovaird Drive (Highway No. 7) and within the South Fletchers Meadow Secondary Plan Area. He addressed the concerns regarding implications to his client is this application is delayed as a result of the housing mix policies review and the urgency is moving this application forward. He does not feel his client's lands are suitable for executive housing and the housing mix policies report staff are preparing for the November 16, 1998 Planning and Building Committee meeting will not have any bearing to the subject application.

J. Marshall, Commissioner of Planning and Building, confirmed that the study is to be a complete housing mix study to look at all the densities and not just relating to executive housing. He advised that staff are working very diligently in presenting a comprehensive report at the November 16, 1998 Planning and Building Committee meeting and requested that Council not proceed with any applications until the study is complete and before them and the issue is resolved.

Direction was given

- **That the draft plan of subdivision for 2nd Line Development Inc. proceed to a public meeting in December 1998 so that any minor modifications can be made pending the outcome of the housing mix policies study.**

C390-98 Moved by City Councillor Hunter
Seconded by City Councillor Hames

That the delegation of Mr. Tom Lederer, Genest Murray DesBrisay Lamek, on behalf of KLM Planning Partners Inc., to the Council meeting of October 14, 1998, re: **DRAFT PLAN OF SUBDIVISION – 2ND LINE DEVELOPMENTS INC.** (File C3W10.3) be received; and

That the correspondence from James M. Kennedy, President, KLM Planning Partners Inc., dated October 13, 1998, re: **DRAFT PLAN OF SUBDIVISION – 2ND LINE DEVELOPMENTS INC.** (File C3W10.3) be received.

CARRIED

F. REPORTS OF OFFICIALS

* F 1. Report from S. Gannon, Acting Manager, Financial Reporting, dated October 7, 1998, re: **AMENDMENT TO CONTRACT NO. 98-031 FOR THE SUPPLY AND DELIVERY OF WIENERS, BEEFBURGERS, RELATED MEATS & OTHER SNACK BAR PRODUCTS** (File F81/C98-031).

Dealt with under Consent Resolution C386-98.

* F 2. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated October 6, 1998, re: **PROPOSED DISPOSAL OF CITY-OWNED LAND – PLAN 43M-876 – BRAMALEA NORTH INDUSTRIAL AREA** (File L15/B00) (See By-law 229-98).

Dealt with under Consent Resolution C386-98.

* F 3. Report from B. Lee, Director of Urban Design and Zoning, Planning and Building, dated October 7, 1998, re: **OMNIBUS BY-LAW AMENDMENTS TO CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS [Parking and Paving in Rear Yards]** (File P42GE-1) (See By-laws 230-98 to 233-98).

Dealt with under Consent Resolution C386-98.

* F 4. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated October 6, 1998, re: **PROPOSED DISPOSAL OF CITY-OWNED LAND – REGISTERED PLAN 644** (File L15/B00) (See By-law 234-98).

Dealt with under Consent Resolution C386-98.

F 5. Report from D. Waters, Policy Planner, Planning and Building, dated October 7, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW - WARD 11** (File P25 S13.1).

See Item E1 and By-law 235-98.

The following delegations addressed Council:
1. Mr. Neil Davis, Davis, Webb, Schulze & Moon (solicitor for McKinlay Transport Ltd.)
2. Mr. Barry Horosko, Bratty & Partners (solicitor for Tornorth Holdings)

Mr. Neil Davis, Davis, Webb, Schulze & Moon, solicitor for McKinlay Transport Ltd., requested that Council support Option "B" in the staff report however he suggested several modifications to the by-law for Option "B" and has already spoken with staff regarding the proposed changes. He requested that permitted industrial uses that are already existing on his client's property be retained.

Mr. Barry Horosko, Bratty & Partners, solicitor for Tornorth Holdings, also requested that Council support Option "B" with the modifications proposed by Mr. Davis.

J. Marshall, Commissioner of Planning and Building, advised that staff are not opposed to Option "B" and the proposed modifications to the by-law are agreeable.

C387-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the following delegations, to the Council meeting of October 14, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW - WARD 11** (File P25 S13.1) be received:
1. Mr. Neil Davis, Davis, Webb, Schulze & Moon (on behalf of McKinlay Transport Ltd.)
2. Mr. Barry Horosko, Bratty & Partners (on behalf of Tornorth Holdings)

CARRIED

C388-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the report from D. Waters, Policy Planner, Planning and Building, dated October 7, 1998, to the Council meeting of October 14, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW - WARD 11** (File P25 S13.1) be received; and

That Option "B" be adopted as per the staff report dated October 14, 1998; and

That By-law 235-98, as amended, be passed to amend Comprehensive Zoning By-law 151-88, as amended (Part of Lot 9, Concession 6, E.H.S.) in the former Township of Chinguacousy; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given with respect to the zoning by-law amendment.

CARRIED

C389-98 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That the correspondence from Stephen LeDrew, Morris, Rose, Ledgett, dated October 14, 1998, to the Council meeting of October 14, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW** (File P25 S13.1) be received.

CARRIED

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** – October 5, 1998

C391-98 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

That the Minutes of the Administration and Finance Committee Meeting of October 5, 1998, Recommendations AF045-98 to AF053-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF045-98 That the Agenda for the Administration and Finance Committee Meeting dated October 5, 1998, be approved as amended to add:

I 1. Correspondence from Brenda Maver, 16 Village Court, dated September 15, 1998, re: **1998 PROPERTY TAXES/CONDOMINIUM FEES** (File F96).

AF046-98 That the delegation of Mr. Bruno Reinert, 31 Kesteven Crescent, to the Administration and Finance Committee meeting of October 5, 1998, re: **1995 REALTY TAX APPEAL – ROLL #10-150-118-04329 – 8 STRATHERN AVENUE #25 – INDUSTRIAL CONDOMINIUM UNIT** (File F71AP) be received.

AF047-98 That the report from P. Caine, Treasurer, dated September 30, 1998, to the Administration and Finance Committee meeting of October 5, 1998, re: **1995 REALTY TAX APPEAL – ROLL #10-150-118-04329 – 8 STRATHERN AVENUE #25 – INDUSTRIAL CONDOMINIUM UNIT** (File F71AP) be received; and

That the request by Mr. Bruno Reinert, 31 Kesteven Crescent, for a rebate be approved for that portion of the City part of the 1995 taxes and that this be considered as a grant only for 1995.

AF048-98 That the delegation of Mr. Guido Calvano, 8877 Creditview Road, to the Administration and Finance Committee meeting of October 5, 1998, re: **INCREASE IN TAXES – ASSESSMENT ROLL #10-08-0-012-22400-0000** (File F70) be received.

AF049-98 That the report from D. Tracogna, Communications Project Manager, dated September 29, 1998, to the Administration and Finance Committee meeting of October 5, 1998, re: **CITY OF BRAMPTON'S CORPORATE ANNUAL REPORT** (File A00) be received.

AF050-98 That the verbal report from P. Caine, Treasurer, to the Administration and Finance Committee meeting of October 5, 1998, re: **1998 ASSESSMENT APPEALS** (File F71AS) be received.

AF051-98 That the presentation by J. Metras, Commissioner of Legal Services & City Solicitor, to the Administration and Finance Committee meeting of October 5, 1998, re: **PROVINCIAL OFFENCES ACT – TRANSFER OF RESPONSIBILITIES TO MUNICIPALITIES** (File L01LLE) be received.

AF052-98 That the correspondence from Brenda Maver, 16 Village Court, dated September 15, 1998, to the Administration and Finance Committee meeting of October 5, 1998, re: **1998 PROPERTY TAXES/CONDOMINIUM FEES** (File F96) be **referred** to staff for a report to the Administration and Finance Committee meeting of November 2, 1998.

AF053-98 That the Administration and Finance Committee adjourn to meet again on November 2, 1998 at 1:00 p.m. or at the call of the Chair.

G 2. **BY-LAW COMMITTEE** – October 5, 1998

C392-98 Moved by City Councillor Cowie
Seconded by Regional Councillor Bissell

That the Minutes of the By-law Committee Meeting of October 5, 1998, Recommendations BL067-98 to BL074-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL067-98 That the Agenda for the By-Law Committee Meeting dated October 5, 1998, be approved, as printed and circulated

BL068-98 That the delegation of Mr. Usman Valiente, General Science Works Inc. regarding **USED OIL FURNACES** (File G24BY), be received, and

That staff be directed to investigate the issue of recycled from motor vehicles for oil furnaces in Brampton and that a report be brought back to the Committee with a recommendation to either ban or license them.

BL069-98 That the correspondence from Mr Gino Rossi and Mrs. Marisa Rossi, 12 Marysfield Drive, to the By-Law Committee Meeting of October 5, 1998, re: **ORDER TO COMPLY FOR REMOVAL OF EXCESSIVE GROWTH** (File E15PR), be **deferred** to the By-Law Committee Meeting of November 2, 1998 for a report from staff, and

That the delegation of Mr. Gino Rossi and Mrs. Marisa Rossi, 12 Marysfield Drive, be **deferred** to the By-Law Committee Meeting of November 2, 1998.

BL070-98 That the correspondence from Mrs. Luciana Singh, 169 Greene Drive, to the By-Law Committee Meeting of October 5, 1998, re: **COST OF REMOVAL OF EXCESS GROWTH FROM PROPERTY ADDED TO TAX BILL** (File G24BY), be **deferred** to the By-Law Committee Meeting of November 2, 1998 for a report from staff, and

That the delegation of Mrs. Luciana Singh, 169 Greene Drive, be **deferred** to the By-Law Committee Meeting of November 2, 1998.

BL071-98 That the correspondence from Mr. Pasquale Di Tollo, 28 Bellini Avenue, to the By-Law Committee Meeting of October 5, 1998, re: **COMPLAINT OF ADMINISTRATIVE FEE ADDED TO THE REMOVAL OF EXCESS GROWTH** (File G24BY) be **deferred** to the By-Law Committee Meeting of November 2, 1998 for a report from staff.

BL072-98 That the report from K. Zammit, Deputy City Clerk/Manager of Administration, to the By-Law Committee Meeting dated October 5, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY CLERK'S DIVISION** (File A00) be received

BL073-98 That the request for discussion from City Councillor Callahan and Mrs. Robello, 116 Cornwall Road, to the October 5, 1998 By-Law Committee Meeting, re: **PROCEDURE OF RECEIVING COMPLAINTS IN THE PROPERTY STANDARDS/BY-LAW ENFORCEMENT DEPARTMENT** (File E00) be **deferred** to the By-Law Committee Meeting of November 2, 1998.

BL074-98 That the By-Law Committee do now adjourn to meet again on November 2, 1998, at 3:00 p.m., or at the call of the Chair

G 3. **COMMUNITY SERVICES COMMITTEE** – October 7, 1998

C393-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Community Services Committee Meeting of October 7, 1998, Recommendations CS115-98 to CS132-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS115-98 That the Agenda for the Community Services Committee Meeting dated October 7, 1998, be approved as amended to add:

H 1. Report from B. McMillan, Construction Coordinator, dated October 7, 1998, re: **KEN GILES RECREATION CENTRE - INDOOR SOCCER** (File R10)

L 2. Discussion, re: **MERIT PAY – PILOT PROJECT – PEEL VILLAGE GOLF COURSE** (File A37).

CS116-98 That the delegation of Ms. Aprile Anderson, Heart Health Coordinator, Healthy at Heart to the Community Services Committee Meeting of October 7, 1998, re: **PLAQUE PRESENTATION TO SYLVIA PAGE** (File R00) be received, and

That this presentation be **referred** to the October 14, 1998 Council Meeting.

CS117-98 That the report from C. Murray, Manager of Marketing, and S. Page, Coordinator of Fitness Programs dated September 17, 1998 to the Community Services Committee Meeting of October 7, 1998, re: **FITNESS PROGRAM DELIVERY** (File R40) be received.

CS118-98 That the report from V. Clark, Fire Chief, dated August 17, 1998 to the Community Services Committee Meeting dated October 7, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF AUGUST 1998** (File D30) be received**.**

CS119-98 That the report from V. Clark Fire Chief, dated September 30, 1998, to the Community Services Committee Meeting dated October 7, 1998, re: **REPORT PERTAINING TO CARBON MONOXIDE ISSUES** (File D00) be received; and

That Fire and Emergency Services endorse the Electrochemical technology used in some types of Carbon Monoxide Alarms; and

That Fire and Emergency Services endorse and market Senco Sensor Model “One” Carbon Monoxide Alarms; and

That Fire and Emergency Services continue to explore opportunities to form partnerships to promote Carbon Monoxide safety and awareness; and

That all new homes in Brampton be required to have a smoke alarm and a carbon monoxide alarm.

CS120-98 That a by-law be prepared by the Legal Services Department regarding the installation and maintenance of Carbon Monoxide Alarms and report to a future By-Law Committee Meeting for consideration.

CS121-98 That the report from H. Newlove, Director of Recreational Facilities and Programs, dated September 28, 1998, to the Community Services Committee Meeting dated October 7, 1998, re: **ECONOMIC IMPACT OF SPORTING EVENTS IN BRAMPTON** (File C15) be received; and

That a copy of the report be forwarded to the Brampton Board of Trade.

CS122-98 That the report from B. McMillan, Construction Coordinator, dated October 7, 1998 to the Community Services Committee Meeting of October 7, 1998, re: **KEN GILES RECREATION CENTRE "INDOOR SOCCER"** (File R10) be received.

CS123-98 That the report from K. Walsh, Director of Planning, Development and Operations dated September 30, 1998, to the Community Services Meeting dated October 7, 1998, re: **TREE REPLACEMENT** (File R22) be received.

CS124-98 That the correspondence from Ian Fairley, Game Canada Hockey Schools, dated September 2, 1998, to the Community Services Committee Meeting dated October 7, 1998, re: **19th ANNUAL SUMMER HOCKEY SCHOOL** (File R00) be received.

CS125-98 That the Correspondence from Melanie Hyderman, Community Coordinator DISCOVERY, to the Community Services Committee Meeting dated October 7, 1998, re: **COMMUNITY BARBECUES** (File R00) be received.

CS126-98 That the Correspondence from Bonnie Zeran, Regional Clerk, Regional Municipality of Peel, dated August 26, 1998, to the Community Services Meeting dated October 7, 1998, re: **DEMONSTRATION OF BRAMPTON'S FIRE AND EMERGENCY SERVICES** (File D05) be received.

CS127-98 That the correspondence from Fire Fighter Randy Eastman, Brampton Fire Services, dated August 21, 1998, to the Community Services Committee Meeting dated October 7, 1998, re: **INCIDENT AT HIGHWAY #401 AND MEADOWVALE** (File D00) be received.

CS128-98 That the delegation of Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998 to the Community Services Committee Meeting dated October 7, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be received.

CS129-98 That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998 to the Community Service Committee Meeting dated October 7, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be received; and

That the issue of parking restrictions on Cherrytree Drive adjacent to Cherrytree Park be recommended to the Works and Transportation Committee; and

That the permit holders for Cherrytree Park, as a condition of their permit agree as a condition of their permit agree to park elsewhere and not on the street.

CS130-98 That the report from Jean L. Lorhan, Citizens Award Coordinator, dated September 29, 1998, to the Community Services Committee Meeting of October 7, 1998, re: **THE 1998 CITY OF BRAMPTON CITIZENS AWARDS PROGRAM** (File C36) be received.

CS131-98 WHEREAS the City will always put off an incentive programs until all departments have worked on specific details.

That the Commissioner of Community Services Department report on the feasibility of developing a pilot project with the part-time staff at Peel Village Golf Club who have not received an increase in five (5) years. Hopefully the incentive program would provide continued excellent customer service and increase total revenues from this profit CENTRE while improving staff motivation and satisfaction.

CS132-98 That the minutes from the Clean City Committee of September 16, 1998 (File C36) to the Community Services Committee Meeting dated October 7, 1998 be approved as printed and circulated.

The recommendations were approved as follows:

BCC20-98 That the agenda for the Brampton Clean City Committee Meeting of September 16, 1998, be approved as amended to add

3R Funding

BCC21-98 That the Treasurer's Report dated September 16, 1998 to the Brampton Clean City Committee Meeting of September 16, 1998, be received.

BCC22-98 That the Adopt-A-Park Report dated September 16, 1998, to the Brampton Clean City Committee Meeting of September 16, 1998 be received and

That a list of the adopted parks be provided to Jamie Tufts, Foreperson – S.W. Parks Operations and Maintenance.

BCC23-98 That the correspondence from Regional Councillor Bissell and City Councillor Cowie, dated September 3, 1998, to the Brampton Clean City Committee Meeting of September 16, 1998, re: Meeting Dates be received; and

That Regional Councillor Bissell and City Councillor Cowie no longer be listed as voting members of the Brampton Clean City Committee.

BCC24-98 There being no further business to discuss the meeting adjourned at 9:05 p.m.

CS133-98 That the Community Services Committee do now adjourn to meet again on November 4, 1998 at 1:00 p.m., or at the call of the Chair.

G 4. **SIGN VARIANCE COMMITTEE** – October 14, 1998

C394-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of October 14, 1998, Recommendations SV063-98 to SV066-98, be approved as printed and circulated

CARRIED

The recommendations were approved as follows:

SV063-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated February 2, 1998, to the Sign Variance Committee meeting of October 14, 1998, re: **SIGN VARIANCE APPLICATION - EVTON DEVELOPMENT CORPORATION (REPRESENTED BY DOMINIC ROTUNDO) - WARD 11** (File G02SI) be received; and

That the application submitted by Dominic Rotundo for a 11.89 square metres (128 square feet) ground sign to be erected on Chrysler Drive, close to the northwest intersection of Highway #7 and Chrysler Drive be **refused;** and

That the 11.89 square metres (128 square feet) sign to be erected on Torbram Road, approximately 150 metres north from the northeast intersection of Torbram Road and Highway #7 be **approved**, subject to the following conditions:

1. The approval is for a temporary period of time and the sign shall be removed by February 1, 2000 or when the site is developed, whichever comes first;

2. The sign shall not be illuminated; and

3. The applicant shall obtain the appropriate City permit.

SV064-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated June 23, 1998, to the Sign Variance Committee meeting of October 14, 1998, re: **SIGN VARIANCE APPLICATION – GATEWAY CHEV. OLDS INC. (represented by Dominic Rotundo) – 2 Gateway Drive – Ward 9** (File G02SI) be received; and

That the proposal to erect a 6.3 square metres (68 square feet) ground sign on Highway #7, approximately 114 metres (124.6 yards) east from the southeast corner of Gateway Boulevard and Highway #7 be **refused**; and

That the size of an existing pylon sign erected on Highway #7, approximately 59 metres (64.5 yards) east from the southeast corner of Gateway Drive and Highway #7, may be modified under the following conditions:

1. The total sign area of the existing and new signs shall not exceed 19 square metres (204 square feet);

2. The applicant shall obtain a letter of approval from the Region of Peel; and

3. The applicant shall obtain an appropriate City permit.

SV065-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated October 1, 1998, to the Sign Variance Committee meeting of October 14, 1998, re: **SIGN VARIANCE APPLICATION – KANELLOPOULOS INVESTMENTS (represented by Forward Sign & Advertising Co. Ltd.) – 252 Queen Street East – Ward 1** (File G02SI) be received; and

That the application submitted by Kanelloupolos Investments for two wall signs on 252 Queen Street East be approved under the following conditions:

1. The 12.48 square metres (134.3 square feet) wall sign on the south elevation facing Queen Street shall not extend more than 18 inches (0.45 metres) above the roofline.

2. The requested sign for the west elevation shall not extend more than 18 inches (0.45 metres) above the roofline and the total sign area shall not exceed 27 square metres (301 feet) or 25% of the façade, whichever is less.

3. That the applicant shall obtain an appropriate City permit.

SV066-98 That the Sign Variance Committee do now adjourn to meet again on Monday, November 9, 1998 or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

I 1. Correspondence from the Honourable Al Leach, Minister of Municipal Affairs and Housing, dated September 23, 1998, re: **ONTARIO LOCAL GOVERNMENT INNOVATIVE PUBLIC SERVICE DELIVERY AWARD PROGRAM** (File A10).

C395-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the correspondence from the Honourable Al Leach, Minister of Municipal Affairs and Housing, dated September 23, 1998, to the Council meeting of October 14, 1998, re: **ONTARIO LOCAL GOVERNMENT INNOVATIVE PUBLIC SERVICE DELIVERY AWARD PROGRAM** (File A10) be received.

CARRIED

* I 2. Correspondence from Dale Reagan, Managing Director, Co-operative Housing Federation of Canada – Ontario Region, dated September 29, 1998, re: **TRANSFER OF FEDERAL SOCIAL HOUSING PROGRAMS** (File C51).

Dealt with under Consent Resolution C386-98.

* I 3. Correspondence from Lois A. Giles, Director of Information Services/City Clerk, City of Guelph, dated September 24, 1998, re: **RESOLUTION – SULPHUR IN GASOLINE** (File G00RE).

Dealt with under Consent Resolution C386-98.

* I 4. Correspondence from P.M. Madill, Regional Clerk, Region of Durham, dated September 24, 1998, re: **RESOLUTION – PAYMENT TO THE PROVINCE FOR THE 1998 DOWNLOADED SERVICES COSTS** (File G00RE).

Dealt with under Consent Resolution C386-98.

* I 5. Correspondence from The Honourable Noble Villeneuve, Minister of Agriculture, Food and Rural Affairs, dated September 24, 1998, re: **ONTARIO AGRICULTURE WEEK** (File G65PR).

Dealt with under Consent Resolution C386-98.

I 6. Correspondence from James M. Kennedy, President, KLM Planning Partners Inc., dated October 13, 1998, re: **DRAFT PLAN OF SUBDIVISION – 2ND LINE DEVELOPMENTS INC.** (File C3W10.3).

Dealt with under Item E2 – Resolution C390-98.

I 7. Correspondence from Stephen LeDrew, Morris, Rose, Ledgett, dated October 14, 1998, re: **AIRPORT ROAD/NORTH PARK DRIVE SPECIAL STUDY AREA – INDUSTRIAL ZONING BY-LAW REVIEW** (File P25 S13.1).

Dealt with under Item F5 – Resolutions C387-98 to C389-98.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

* M 1. Discussion, re: **"WATCH FOR CHILDREN" SIGNAGE – FERNDALE CRESCENT** (File T37).

Dealt with under Consent Resolution C386-98.

N. TENDERS

* N 1. Contract No. 98-043 – **TO PROVIDE AN ARMOURED CAR SERVICE** (File F81/C98-043).

Dealt with under Consent Resolution C386-98.

P. BY-LAWS

C396-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Palleschi

That By-Laws 224-98 to 236-98 as listed on the Council Meeting Agenda dated October 14, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

224-98 To prevent the application of part lot control to part of Registered Plan 43M-1192 (File P83).

225-98 To prevent the application of part lot control to part of Registered Plan 43M-1268 (File P83).

226-98 To prevent the application of part lot control to part of Registered Plan 43M-1222 (File P83).

227-98 To amend General Traffic By-law 93-93, as amended – NO PARKING, STOP SIGNS AND THROUGH HIGHWAYS (File G02).

228-98 To amend General Traffic By-law 93-93, as amended – RATE OF SPEED AND FIRE ROUTES (File G02).

229-98 To authorize the sale of certain surplus parkland (Plan 43R-13835 and Plan 43M-876) (See Report F2).

230-98 To amend Comprehensive Zoning By-law 151-88, as amended (Omnibus By-law Amendments) (See Report F3).

231-98 To amend Comprehensive Zoning By-law 139-84, as amended (Omnibus By-law Amendments) (See Report F3).

232-98 To amend Comprehensive Zoning By-law 56-83, as amended (Omnibus By-law Amendments) (See Report F3).

233-98 To amend Comprehensive Zoning By-law 200-82, as amended (Omnibus By-law Amendments) (See Report F3).

234-98 To authorize the sale of certain surplus vacant land (Registered Plan 644) (See Report F4).

235-98 To amend By-law 151-88, as amended (Part of Lot 9, Concession 6, E.H.S.) in the former Township of Chinguacousy (Airport Road/North Park Drive Special Study Area) (See Report F5).

236-98 To confirm the proceedings for the Council Meeting held on October 14, 1998.

CARRIED

P. ADJOURNMENT

C397-98 Moved by City Councillor DiMarco
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, November 9, 1998.

CARRIED

THE MEETING ADJOURNED AT 8:25 P.M. ON OCTOBER 14, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
OCTOBER 26, 1998 – 7:05 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor S. Fennell (left at 8;00 pm)
City Councillor B. Hunter
City Councillor L. Jeffrey (left at 8:15 pm)
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak (left at 8:05 pm)
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor Begley (other municipal business)
Regional Councillor L. Bissell (other municipal business)
Regional Councillor G. Miles (other municipal business)
Regional Councillor P. Palleschi (other municipal business)

At 8:00 p.m., the following resolution was passed:

C412-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That this Council proceed into a Closed Meeting in order to address a matter pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 8:10 p.m.

A. APPROVAL OF AGENDA

C398-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Agenda for the Council Meeting dated October 26, 1998, be approved, as amended to add:

M 1. Discusssion, re: **HOMELESS SHELTER AT FORMER RUTHERFORD WORKS YARD** (File B10/B40/G71).

M 2. Discussion, re: **MISS BRAMPTON PAGEANT** (File M41).

M 3. Discussion, re: **CAPPING BUSINESS TAX** (File F96).

By-law 244-98 To amend Comprehensive Zoning By-law 56-83, as amended (Castlemore Developments Limited – Ward 10) (File C7E12.2) (See Report F5).

CARRIED

CONFLICTS OF INTEREST

City Councillor Hunter declared a conflict of interest with regards to Item F2 – **City Initiated Assessment Appeals to the Assessment Review Board** (Resolution C400-98) as he is employed with Municipal Tax Equity which represents Brampton on some of the appeals.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – October 26, 1998

C399-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That the Minutes of the Regular Council Meeting held on October 14, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C400-98 Moved by City Councillor Cowie
Seconded by City Councillor Metzak

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from A. Karreman, Research Assistant-Assessment, Corporate Services, dated October 20, 1998, to the Council meeting of October 26, 1998, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) be received; and

That By-law 239-98 be passed to authorize certain complaints to the Assessment Review Board.

* F 3. That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1998, to the Council meeting of October 26, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 242-98 be passed to Adopt Official Plan Amendment No. OP93-101 to the Official Plan of the City of Brampton Planning Area; and

That By-law 243-98 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1998, to the Council meeting of October 26, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR & ASSOCIATES INC. (Steeles Airport Developments Inc.) – WARD 10** (File C7E1.13) be received; and

That By-law 240-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 6. That the report from L.T. Koehle, Commissioner of Works and Transportation, dated October 22, 1998, to the Council meeting of October 26, 1998, re: **SIGNAL MAINTENANCE AND OPERATIONS AGREEMENT WITH CANADIAN HIGHWAYS MANAGEMENT CORPORATION FOR HIGHWAY 407 RAMP TERMINAL SIGNALS** (File G70) be received; and

That the Mayor and City Clerk be authorized to sign a Signal Operations and Maintenance Agreement with Canadian Highways Management Corporation in a form approved by the City Solicitor.

* I 1. That the correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 7, 1998, to the Council meeting of October 26, 1998, re: **RESPONSE TO THE DISCUSSION PAPER ON SOCIAL HOUSING REFORM** (File G00RE) be received.

* I 2. That the correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 7, 1998, to the Council meeting of October 26, 1998, re: **RESPONSE TO BILL 56 – "GREATER TORONTO SERVICES BOARD ACT"** (File G00RE) be received.

* I 4. That the correspondence from the Commissioner of Council Services and City Clerk, City of Windsor, dated October 7, 1998, to the Council meeting of October 26, 1998, re: **RESOLUTION – LICENSING OF BINGO LOTTARIES** (File G00RE) be **referred** to staff for a report.

* I 6. That the correspondence from John Daly, Legislative Co-ordinator, Regional Municipality of Peel, dated October 5, 1998, to the Council meeting of October 26, 1998, re: **PROCLAMATION – WORLD MENTAL HEALTH DAY – OCTOBER 10, 1998** (File G70RE) be received.

* N 1. That Contract No. 98-044 – **TO SUPPLY & INSTALL ALUMINUM LOW EMISSIVITY CEILING SYSTEM AT SOUTH FLETCHER'S SPORTSPLEX** (File F81/C98-044), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-044 be awarded to Icepro Canada Inc., in the total amount of $74,900.00 (Seventy-Four Thousand, Nine Hundred Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Parks and Recreation Department 1998 Capital Budget account 3.603.98 – 1998 Parks Development.

* N 2. That Contract No. 98-045 - **SUPPLY & INSTALLATION OF ELECTRICAL SERVICE AT THE WORKS YARD LOCATED AT 120 SANDALWOOD PARKWAY, BRAMPTON** (File F81/C98-045), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-045 be awarded to Wayne Electric Co. Limited in the total amount of $97,156.00 (Ninety Seven Thousand, One Hundred and Fifty-Six Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1995 Capital Budget account 3.282.95 – 1995 New Works Yard.

* N 3. That Contract No. 98-046 – **LANDSCAPING WORKS AT THE DAILY TIMES SQUARE, BRAMPTON** (File F81/C98-046), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-046 be awarded to Gateman-Milloy Inc. in the total amount of $172,177.42 (One Hundred & Seventy-Two Thousand, One Hundred & Seventy-Seven Dollars & Forty Two Cents) for a completion date of December 31, 1998, being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Parks and Recreation 1998 Capital Budget account 3.588.98 – 1998 New Park Development.

* N 4. That Contract No. 98-048 – **TO CONSTRUCT GRANULAR PARKING LOT AT DIXIE ROAD/SANDALWOOD PARKWAY SPORTSFIELDS** (File F81/C98-048), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-048 be awarded to Serve Construction Ltd., in the total amount of $51,800.25 (Fifty One Thousand, Eight Hundred Dollars & Twenty-Five Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Parks and Recreation 1998 Capital Budget account 3.588.98 – 1998 New Park Development.

* N 5. That Contract No. 98-139 – **CO-OPERATIVE TENDER FOR THE CORPORATION OF THE CITY OF BRAMPTON, THE CORPORATION OF THE CITY OF MISSISSAUGA AND THE REGIONAL MUNICIPALITY OF PEEL FOR ROUTINE & EMERGENCY MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES** (File F81/C98-139), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-139 be awarded to Guild Electric Limited at the unit prices tendered, in an amount not to exceed $382,291.64 (Three Hundred & Eighty-Two Thousand, Two Hundred and Ninety-One Dollars & Sixty-Four Cents), for the first year of the contract, being the lowest acceptable bid received and subject to approval of the Council of the Regional Municipality of Peel and the City of Mississauga for their respective portions; and

That the above-noted contract has a three-year term commencing February 1, 1999 and ending January 31, 2002, with the second and third year subject to satisfactory negotiations with respect to unit prices;

That funding for the first year of the above-noted contract be provided from the Works and Transportation 1999 Current Budget account 1.344.00233; and

That if the above-noted contract is awarded as recommended, the Works and Transportation Department is directed to ensure that the 1999, 2000, 2001 and 2002 cost of the contract is included in the corresponding Current Budgets for those years.

* N 6. That Contract No. 98-134 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF BRAMALEA ROAD AND MARLBOROUGH STREET/PROFESSOR'S LAKE PARKWAY** (File F81/C98-134), to the Council meeting of October 26, 1998, be received; and

That Contract No. 98-134 be awarded to E.C. Power & Lighting Ltd., in the total amount of $65,395.06 (Sixty Five Thousand, Three Hundred & Ninety-Five Dollars & Six Cents), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided from the Works and Transportation Department 1998 Capital Budget account 3.275.98 – 1998 Traffic Signals.

CARRIED

PROCLAMATIONS

1. Proclamation – **UNICEF DAY** – October 31st, 1998

2. Proclamation – **WASTE REDUCTION WEEK** – November 2nd to 8th, 1998

3. Proclamation – **TELEPHONE PIONEER WEEK** – November 2nd to 6th, 1998

Mrs. Liz Potts, President of the Telephone Pioneers of America, thanked the City of Brampton for their ongoing support. She advised that the Telephone Pioneers of Amercia is the largest social industrial service organization in the world and was started in 1911 and is celebrating is 87th anniversary of "answering the call of those in need". She updated Council on their new location in the old court house on Wellington Street and advised of the various activities running the entire week of November 2, 1998.

4. Proclamation – **CHRONIC PAIN AWARENESS WEEK** – November 8th to 14th, 1998

Mr. Alan Gaudet, President of the North American Chronic Pain Association , advised that the Association was founded 12 years ago in the City of Brampton by the late Dianne Kent to provide assistance to those suffering from chronic pain. The Association has grown to 40 groups across Canada and educates those with chronic pain as well as the unique services it provides. Head office is located in the Brampton Civic Centre on Central Park drive.

ANNOUNCEMENTS

1. **Pumpkin Patrol**

Mayor Peter Robertson advised that he toured the children's ward of Peel Memorial Hospital on the Pumpkin Patrol for Halloween. He encouraged all children to have a safe Halloween.

2. **United Way Campaign**

City Councillor Hames advised that Marianne Love, Commissioner of Corporate Services put together a tremendous team of staff from various departments in City Hall to develop a very exciting United Way campaign. The kickoff for the campaign will be on November 10th and Mark Curtis, a talented entertainer, has agreed to perform at the luncheon at City Hall. She advised of the calendar of events which include Halloween dress up day, the "floor-to-floor" campaign, a pancake breakfast, a book fair, a BBQ in Ken Whillans Square and the "money bear" raffle to name a few and volunteers are needed for each of these events. She encouraged Members of Council to participate and advised that all members of the public are welcome to participate in these events. The finale of the campaign will be on November 20, 1998 with a fashion show of the new dress code guidelines for City Hall. A silent auction will also be running throughout the campaign.

3. **Small Business Week in Brampton**

City Councillor Jeffrey announced the great success of Brampton Small Business Week. The Small Business Fair took place at the Bramalea City Centre on October 23rd and 24th, 1998 and was co-hosted by the Brampton Board of Trade, the Economic Development Office and the Small Business Enterprise Centre. There were 36 local businesses at the fair presenting their business plans and products to the community. She thanked Stuart Johnston and Maryanne Eddie of the Board of Trade for all their support and involvement and Dennis Cutajar, Director of Economic Development. She congratulated them on the good work.

4. **Korean Veterans National Wall of Remembrance**

City Councillor Hames announced that the Commissioner of Works and Transportation, together with the Honourable Tony Clement, Minister of Transportation, had the directional signage approved for the Korean Veterans National Wall of Remembrance on Highway 407 and City and Regional roads. These signs will be installed before November 11, 1998, Remembrance Day.

5. **Christmas Concert**

Mayor Peter Robertson advised of the "Celebration of Christmas" concert series by Mark Curtis who is making two appearances in Brampton. On Sunday, November 22nd, 1998 he will be performing at Our Lady of Fatima Church at 5:00 p.m. and on Sunday, November 29th, 1998 he will be performing at the Cyril Clarke Theatre at 7:30 p.m. These performances are coordinated by the Rotary Club of Brampton which proceeds will go to the Brampton Easter Seals Programs.

E. DELEGATIONS

E 1. Ms. Karen Graham, Past President, and Ms. Sandy Henbest, President, Optimist Club of Brampton, re: **MEDALLION PRESENTATION TO MAYOR PETER ROBERTSON** (File C16).

Ms. Karen Graham, Past President of the Optimist Club of Brampton, was pleased to advise that the Optimist Club paid off the mortgage for the Chinguacousy Ski Chalet, in full, in August 1998 and wished to thanked the City of Brampton. She presented a special edition new club pin to Mayor Peter Robertson in remembrance of this accomplishment.

Mayor Peter Robertson in turn presented Mr. John Spry with a Brampton crest to be displayed at the international convention.

C401-98 Moved by City Councillor Cowie
Seconded by City Councillor Gibson

That the delegations of Ms. Karen Graham, Past President, and Ms. Sandy Henbest, President, Optimist Club of Brampton, to the Council meeting of October 26, 1998, re: **MEDALLION PRESENTATION TO MAYOR PETER ROBERTSON** (File C16) be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 8, 1998, re: **SNOW REMOVAL ASSISTANCE PROGRAM** (File T11).

Mayor Peter Robertson advised the public of the snow removal assistance program that was approved to allow for senior citizens and disabled citizens in the City of Brampton to pay for snow removal assistance. Application forms are available at the Shoppers' World customer service desk, the various recreation centres and at the information kiosk in City Hall and must be received by November 30, 1998.

There was concern that the snow removal assistance program is limited to those who both own and occupy the property and does not apply to tenants.

L.T. Koehle, Commissioner of Works and Transportation, confirmed that there is no legislation governing the program and would be a matter of changing corporate policy. He advised that the program was restricted to owners in the past because of budgetary concerns and should be dealt through the budget process. He advised that concerns can arise with regards to "tenant-owner relationships".

Direction was given that

- **The Commissioner of Works and Transportation include the snow removal assistance program in the 1999 budget discussions to review the eligibility of allowing seniors who are tenants to participate in the program.**

C402-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 8, 1998, to the Council meeting of October 26, 1998, re: **SNOW REMOVAL ASSISTANCE PROGRAM** (File T11) be received.

CARRIED

* F 2. Report from A. Karreman, Research Assistant-Assessment, Corporate Services, dated October 20, 1998, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F71) (See By-law 239-98).

Note: City Councillor Hunter declared a conflict of interest with regards to Item F2 – **City Initiated Assessment Appeals to the Assessment Review Board** (Resolution C400-98) as he is employed with Municipal Tax Equity which represents Brampton on some of the appeals.

Dealt with under Consent Resolution C400-98.

* F 3. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – BROWN CONSULTING & DESIGN – WARD 5** (File C1W6.54) (See By-laws 242-98 and 243-98).

Dealt with under Consent Resolution C400-98.

* F 4. Report from J. Marshall, Commissioner of Planning and Building, dated October 21, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – GLEN SCHNARR & ASSOCIATES INC. (Steeles Airport Developments Inc.) – WARD 10** (File C7E1.13) (See By-law 240-98).

Dealt with under Consent Resolution C400-98.

F 5. Report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1998, **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS LIMITED – WARD 10** (File C7E12.2).

C403-98 Moved by City Councillor Hames
Seconded by City Councillor Metzak

That the report from J. Marshall, Commissioner of Planning and Building, dated October 22, 1998, to the Council meeting of October 26, 1998, re: **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS LIMITED – WARD 10** (File C7E12.2) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 244-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

* F 6. Report from L.T. Koehle, Commissioner of Works and Transportation, dated October 22, 1998, re: **SIGNAL MAINTENANCE AND OPERATIONS AGREEMENT WITH CANADIAN HIGHWAYS MANAGEMENT CORPORATION FOR HIGHWAY 407 RAMP TERMINAL SIGNALS** (File G70).

Dealt with under Consent Resolution C400-98.

G. COMMITTEE REPORTS

G 1. **ECONOMIC DEVELOPMENT COMMITTEE** – October 19, 1998

C404-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of October 19, 1998, Recommendations EC096-98 to EC103-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC096-98 That the agenda for the Economic Development Committee meeting dated October 19, 1998, be approved as printed and circulated.

EC097-98 That the delegation of Mr. Kenneth Copeland, President and CEO, Greater Toronto Marketing Alliance (GTMA), to the Economic Development Committee meeting of October 19, 1998, re: **PROGRESS UPDATE ON THE GTMA** (File G10/M00) be received.

EC098-98 That the verbal report from D. Cutajar, Director of Economic Development, dated September 21, 1998, to the Economic Development Committee meeting of October 19, 1998, re: **PROPOSED DOWNTOWN MANAGEMENT PLAN** (File M00) be received.

EC099-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of October 19, 1998, re: **SMALL BUSINESS WEEK UPDATE** (File M00) be received.

EC100-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of October 19, 1998, re: **CP RAIL LINE RETENTION PROJECT** (File T50) be recieved.

EC101-98 That the Minutes of the **DOWNTOWN BRAMPTON BUSINESS ASSOCIATION –** August 27, 1998 (File G25BR), to the Economic Development Committee meeting of October 19, 1998, be received.

EC102-98 That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee meeting of October 19, 1998, re: **TOP 100 COMMITTEE'S OUTSTANDING ACHIEVEMENT AWARDS 1998** (File M00) be received.

EC103-98 That the Economic Development Committee do now adjourn to meet again on November 16, 1998 at 12:00 p.m. or at the call of the Chair.

G 2. **PLANNING AND BUILDING COMMITTEE** – October 19, 1998

C405-98 Moved by City Councillor Gibson
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting of October 19, 1998, Recommendations PB206-98 to PB214-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB206-98 That the Agenda for the Planning and Building Committee Meeting dated October 19, 1998, be approved as amended to add:

L 1. Report from J. Bender, Supervisor Technical Services and R. Nykyforchyn, Development Planner, dated October 16, 1998, re: **PROPOSED STREET NAME CHANGES** (File P25OV and C4E13.3).

PB207-98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of October 19, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **APPLICATION TO AMEND THE ZONING BY-LAW - J.P. PLUTINO (MAINLINE PLANNING) WARD 9** (File T6E15.5)

- **APPLICATION TO AMEND THE ZONING BY-LAW - ROBERT DARLING & ROBERT JAMES LISHMAN, WARD 3** (File C1E5.40).

PB208-98 That the **BUILDING PERMITS FOR THE MONTH OF SEPTEMBER 1998** (File B11), to the Planning and Building Committee meeting of October 19, 1998, be received.

PB209-98 That the report from T. Gatti, Development Planner, dated October 7, 1998, to the Planning and Building Committee meeting of October 19, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - J.P. PLUTINO (MAINLINE PLANNING) WARD 9** (File T6E15.5) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

Prior to enactment of the amending Zoning By-law, the applicant shall obtain a building permit; and

Subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the Zoning By-law, subject to the following conditions:

1) That the "M1 – Section 619" zone be amended as follows:

   a) add Personal Service Shop as a permitted use;
   b) the maximum total gross floor area devoted to personal service shops shall not exceed 185 m^2;
   c) parking for personal service shops shall be provided at 1 space per 45 m^2 gross industrial floor area provided that there are a minimum of 400 parking spaces on site.

PB210-98 That the report from T. Goodeve, Development Planner, dated September 30, 1998, to the Planning and Building Committee meeting of October 19, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - ROBERT DARLING & ROBERT JAMES LISHMAN, WARD 3** (File C1E5.40) be received; and,

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. the site specific zoning by-law shall contain the following:

   a) the site shall only be used for the following purposes:

      1) a retail establishment having no outside storage;
      2) a service shop;
      3) a personal service shop;
      4) a bank, trust company, finance company;
      5) an office;
      6) a dry cleaning and laundry distribution station;
      7) a laundromat;
      8) a dining room restaurant, a standard restaurant, and a take-out restaurant;
      9) a printing or copying establishment;
      10) a community club;
      11) a health centre;
      12) a custom workshop; and,
      13) purposes accessory to the other permitted purposes.

   b) the lands shall be subject to the following requirements and restrictions:

      1) parking shall be provided in accordance with the following requirements:

         (i) for all offices (including a physician, dentist, or drugless practitioner's office, and a real estate office) parking shall be provided at the rate of 1 space for every 48 square metres of gross floor area or portion thereof;
         (ii) for all other retail and commercial purposes, parking shall be provided at the rate of 1 space for every 29 square metres of gross floor area or portion thereof;
         (iii) for restaurants, including a dining room restaurant, a standard restaurant and a take-out restaurant, and having a gross floor area of less than 93 square metres, no parking shall be required. Restaurants having a gross floor area of 93 square metres or more, shall provide parking at a rate of 1 space for every 9.6 square metres of gross floor area or portion thereof;
         (iv) for mixed use development, parking requirements shall be calculated using the following schedule:

PERCENT OF PEAK PERIOD (WEEKDAY)

LAND USE	MORNING	NOON	AFTERNOON	EVENING
Office	100	90	95	10
Retail and Commercial	80	90	100	100
Restaurant	20	100	30	100

PERCENT OF PEAK PERIOD (WEEKENDS)

LAND USE	MORNING	NOON	AFTERNOON	EVENING
Office	10	10	10	10
Retail and Commercial	80	100	100	30
Restaurant	20	100	50	100

The initial step in determining parking for a mixed use development is to calculate the parking requirements for each use contained within the development as if these uses were free-standing buildings. The parking requirement for each use is then multiplied by the percent of the peak period for each time period contained in the above schedules. Each column is totaled for weekdays and weekends. The maximum figure obtained from all the periods shall become the parking requirement for that specific mixed use development.

2) a minimum building height of two storeys.
3) a 1.8 metre high masonry wall shall be provided along the west property line.
4) no drive through facilities shall be permitted.
5) for the purposes of the special section, a drive through facility shall be defined as follows:

   "shall mean a structure or portion thereof designed to provide for the pick up or drop off of goods or services to prospective customers travelling in motor vehicles which are driven onto the site where such activity is carried out while normally the customer remains in the vehicle."

6) refuse storage for restaurant uses shall be contained in a climate controlled area within a building.
7) all garbage and refuse storage other than for a restaurant, including any containers for the storage of recyclable materials, shall be enclosed.
8) a 3.0 metre wide landscaped open space area shall be provided along all lot lines except at approved access locations.
9) No part of any building shall penetrate beyond a 45 degree angle plane calculated from a lot line abutting a residential zone.
10) An adult video store, an adult entertainment parlour or an amusement arcade shall not be permitted.
11) Minimum Lot Width - 35 metres
12) Minimum Lot Area - 0.23 hectares
13) Minimum Floor Space Index - 0.22
14) a minimum of two (2) of the uses listed in B.1.(a) shall be provided on the site.

15) shall also be subject to the requirements and restrictions of the "Service Commercial" zone and all the general provisions of By-law 200-82, which are not in conflict with the provisions set out above.

2. Development of the site shall be subject to a development agreement which shall contain the following provisions:

(a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

(b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.

(c) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

(d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

(e) Prior to the issuance of a building permit, the applicant shall remove all existing buildings on the property.

(f) The applicant shall provide fencing in locations and designed to the satisfaction of the Commissioner of Planning and Building.

(g) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.

(h) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.

(i) Prior to the issuance of a building permit, the applicant shall merge the four lots into one parcel to the satisfaction of the City's Legal Services Department.

(j) The applicant shall agree to provide one site access onto the property, from Hillcrest Avenue, the details and location of which are to be to the satisfaction of the Commissioner of Works and Transportation.

PB211-98 That the report from B. Lee, Director, Urban Design and Zoning, dated October 5, 1998, to the Planning and Building Committee meeting of October 19, 1998, re: **PARKING STUDY** (File P45GE-1 and P42CO) be received; and

That staff be directed to initiate a parking study by striking a steering committee to further define the exact nature and content of this parking study; to draft a detailed Terms of Reference; and to start the consultant selection process;

That the Planning and Building Committee appoint Regional Councillor Fennell and City Councillor Hames to sit on the steering committee for this parking study; and

That the recommendations of the steering committee respecting to the terms of reference and consultant selection be reported to the Planning and Building Committee for approval.

PB212-98 That the report from J. Bender, Supervisor Technical Services and R. Nykyforchyn, Development Planner, dated October 16, 1998, to the Planning and Building Committee meeting of October 19, 1998, re: **PROPOSED STREET NAME CHANGES** (File P25OV and C4E13.3) be received; and,

That the appropriate staff be directed to take the necessary steps to:

(i) change the street name of "Amphibious Avenue" to "Great Lakes Drive";

(ii) change the street name for the portion of "Chinguacousy Road" and "Ray Lawson Boulevard" as shown on location map 3, to "Old Chinguacousy Road".

PB213-98 That the following be deferred to the next meeting of the Planning and Building Committee meeting on November 16, 1998:

> "not retain "Desert Dune Drive" as the permanent street name, and to rename this street to "Desert Sand Drive" and the addresses be amended in accordance with the conditions of draft plan approval for the subject lands".

PB214-98 That the Planning & Building Committee do now adjourn to meet again on November 16, 1998, or at the call of the chair.

G 3. **WORKS AND TRANSPORTATION COMMITTEE** – October 21, 1998

C406-98 Moved by City Councillor Richards
Seconded by City Councillor Cowie

That the Minutes of the Works and Transportation Committee Meeting of October 21, 1998, Recommendations WT120-98 to WT137-98, be approved as printed and circulated.

CARRIED

Note: Subsequent to the passing of Resolution C406-98, the following resolution was introduced:

C407-98 Moved by City Councillor Callahan
Seconded by City Councillor Sprovieri

That Item I1 (re Parking Concerns on Cherrytree Drive) of the Works and Transportation Committee Minutes of October 21, 1998, be re-opened.

CARRIED

Note: This motion carried on a 2/3 majority vote as required under the Procedure By-law.

There was discussion with respect to Recommendations WT132-98 and WT133-98 under this item, as follows:

WT132-98 LOST — *That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee meeting of October 21, 1998, re:* ***PARKING CONCERNS ON CHERRYTREE DRIVE*** *(File T03) be* ***referred*** *to staff to consult with Regional Councillor Fennell and City Councillor Callahan and report to the Works and Transportation Committee meeting of November 18, 1998.*

WT133-98 — That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee Meeting dated October 21, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be received; and

That this item be referred to City Councillor Callahan to discuss with staff.

As a result of those discussions, the following was then introduced to amend the recommendations:

C408-98 — Moved by City Councillor Callahan
Seconded by City Councillor Sprovieri

That the Minutes of the Works and Transportation Committee Meeting of October 21, 1998, Recommendations WT120-98 to WT137-98, approved pursuant to Resolution C406-98, be amended under Recommendation WT133-98 to read as follows:

WT133-98 — That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee meeting of October 21, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be **referred** to staff to report to the Works and Transportation Committee meeting of November 18, 1998.

That Recommendation WT132-98 be deleted as it is contrary to the amended WT133-98.

CARRIED

The recommendations were approved, as amended, as follows:

WT120-98 — That the Agenda for the Works and Transportation Committee Meeting dated October 21, 1998 be amended to add:

E 5. Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated October 6, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F23RE/S00).

H 6. Discussion re: **SNOW REMOVAL POLICIES** (File T11).

WT121-98 — That the report from P. Howorun, Director of Administrative Services, dated September 24, 1998, to the Works and Transportation Committee Meeting dated October 21, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR JANUARY, FEBRUARY, MARCH, APRIL, MAY AND JUNE, 1998** (File T00RE) be received.

WT122-98 That the Report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated September 25, 1998 to the Works and Transporation Meeting dated October 21, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DI IORIO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Paul DiIorio
Address:	7523 Creditview Road Brampton, ON L6V 3N2
For the loss of:	One black faced ewe
Value:	$91.20

That the Treasurer be instructed to issue payment for the subject claim.

WT123-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated , October 1 1998, to the Works and Transporation Committee Meeting dated October 21, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – PAUL DI IORIO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Paul DiIorio
Address:	7523 Creditview Road Brampton, ON L6V 3N2
For the loss of:	One white faced sheep
Value:	$68.40

That the Treasurer be instructed to issue payment for the subject claim.

WT124-98 That the report from D.B. Minaker, Manager, Traffic Engineering Services, dated September 15, 1998, to the Works and Transportation Committee Meeting dated October 21, 1998, re: **LEASING OF PARKING SPACES IN MARKET SQUARE GARAGE TO GO TRANSIT** (File T39) be received.

WT125-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated October 6, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F23RE/S00) be received; and

That the following person be compensated as noted:

Name:	Joe Suriano
Address:	10365 The Gore Road Brampton, ON L6T 3Z8
For the loss of:	Two adult black faced sheep
Value:	$210.60

That the Treasurer be instructed to issue payment for the subject claim.

WT126-98 That the report from B. Hale, Supervisor of Transportation Planning, dated October 13, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, re: **JESNA ENTERPRISES – TORBRAM ROAD AT WILLIAMS PARKWAY ACCESS REQUEST TO WILLIAMS PARKWAY** (File T03) be **deferred** to the Works and Transportation Committee Meeting of November 18, 1998.

WT127-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated October 13, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, re: **REGIONAL TRUCK ROUTING AND REGULATION STUDY** (File T03/T13) be received; and

That staff conduct truck routing studies on and individual basis taking into consideration the criteria established in the overall study.

WT128-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated October 7, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, re: **ON STREET PARKING – YELLOW BRICK ROAD AND PRESSED BRICK DRIVE** (File T03/T17) be received; and

That "No Parking" signs be erected on Pressed Brick Drive and portions of Yellow Brick Road and that D. Minaker, Manager of Traffic Engineering Services meet with the area councillors to determine the best locations.

WT129-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated October 14, 1998, to the Works and Transportation Committee Meeting dated October 21, 1998, re: **TRAFFIC CALMING – AVONDALE BOULEVARD** (File T03/T21) be **deferred** to the Works and Transportation Committee Meeting of November 18, 1998.

WT130-98 That the report from D. Minaker, Manger of Traffic Engineering Services, dated October 14, 1998, to the Works and Transportation Department Meeting dated October 21, 1998, re: **TOURISM SIGNAGE ORIGINATING ON PROVINCIAL HIGHWAYS** (File T17) be received; and

That the TODS tourism signing program be endorsed by Committee and Council and that staff be directed to proceed with future applications affecting City roadways which have been designated eligible by Canadian TODS Limited; and

That the municipal portion of such signing be undertaken by City Forces utilizing the current TODS fee structure; and

That the matter of TODS signing be referred for a report to the By-Law Committee for appropriate amendment to the sign by-law to permit such signing.

WT131-98
LOST

That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee meeting of October 21, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be **referred** to the Works and Transportation Committee meeting of November 18, 1998.

WT132-98

**** Deleted pursuant to Resolution C408-98 ****

WT133-98

That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, to the Works and Transportation Committee Meeting dated October 21, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be be **referred** to staff to report to the Works and Transportation Committee meeting of November 18, 1998.

WT134-98

That the Minutes from the Brampton Safety Council Meeting dated October 8, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, be approved as printed and circulated.

The recommendations were approved as follows

SC100-98

THAT the agenda for the Brampton Safety Council meeting of October 8, 1998, be approved as amended.

SC101-98

That the minutes of the Brampton Safety Council Meeting of September 10, 1998, be approved as printed and circulated

SC102-98

That the minutes of the Informal Brampton Safety Council Meeting of October 1, 1998, be approved as printed and circulated.

SC103-98

That the correspondence from the Ontario Traffic Conference, re: **SAFETY AND EDUCATION WORKSHOP/TRAFFIC SAFETY IN SCHOOL ZONES WORKSHOP** (File G26CO) be received; and

That Paula Woodgate, Don Minaker, Anna-Marie Vanic and Satvir Tak be permitted to attend on behalf of the Brampton Safety Council.

SC104-98

That the request from Linda Richardson, Vice-Principal, Fletcher's Creek Public School to the Brampton Safety Council Meeting of October 8, 1998, re: **REQUEST FOR TRAFFIC CONE FOR KISS AND RIDE PROGRAM** (File G26CO) be received; and

That a traffic cone be issued to Fletcher's Creek Public School for their Kiss and Ride Program; and

That the Brampton Safety Council provide a kit to schools when they are inaugurated to include Kiss and Ride pamphlets, one traffic cone and a letter welcoming them into the program and informing the school where they can purchase more traffic cones.

SC105-98

That the report from D. Minaker, dated September 30, 1998 to the Brampton Safety Council Meeting of October 8, 1998, re: **1998 BRAMPTON SAFETY COUNCIL BUDGET UPDATE** (File G26C0) be received; and

That funds from the Road Safety Challenge be used for signs at school bike racks to say **"Remember to wear your bicycle helmet, it's the law."** and for Don Minaker to inquire regarding the cost of 150 signs installed; and

That 5 magnetic signs, 5 counters and 12 vests marked Brampton Safety Council, be purchased; and

That a *Kiss and Ride Display Board* be created, and it can be utilized for Safety Council presentations, or for school open houses.

SC106-98 That the Site Inspection Report dated September 14, 1998 to the Brampton Safety Council Meeting of October 8, 1998 be received; and

That a crossing guard is not warranted at this time; and

That another site inspection be done in September, 1999; and

That this site could be considered as a candidate location for the Kiss and Ride Program.

SC107-98 That the Site Inspection Report dated September 22, 1998 to the Brampton Safety Council Meeting of October 8, 1998, re: **ROBERT J. LEE PUBLIC SCHOOL – Peter Robertson Boulevard & Torbram Road – WARD 10** be received; and.

That the location does not warrant a crossing guard at this time.

SC108-98 That the Site Inspection Report dated September 28, 1998, re: **DORSET DRIVE PUBLIC SCHOOL – Dorset Drive & Dorchester Drive – WARD 9**, be received; and

That this location does not warrant a crossing guard at this time; and

That an additional driveway be investigated at Dorset Drive Public School; and

That a pathway between the bus loading zone and the school be considered.

SC109-98 That no additional promotional material be purchased for the Brampton Safety Council at this time.

SC110-98 That the correspondence from Gail Dickson, 26 Haslemere Avenue, dated October 6, 1998 to the Brampton Safety Council Meeting of October 8, 1998, re: re: **SITE INSPECTION REQUEST FOR CENTRE STREET SOUTH AT HASLEMERE AVENUE** (G26CO).

SC111-98 That the 1998 Newsletters of the Ontario Injury Prevention Resource Centre, (File G10AS), re:
(A) JULY 1998 – INTERNATIONAL MEETINGS
(B) **AUGUST 1998 – SMARTRISK FOUNDATION TO REPRESENT CANADA AT EXPO 2000** be received.

SC112-98 That the site inspection dated Monday, October 5, 1998 to the Brampton Safety Council Meeting of October 8, 1998, re: **MADOC DRIVE PUBLIC SCHOOL –– WARD 1** (File G26CO) be received; and

That portable curbs be located on the driveway to permit sufficient distance to allow for 3 lanes; and

That proper Kiss and Ride lanes be installed; and

That there be a designated Fire Route and the appropriate by-law be enacted; and

That pedestrian lane markings be clearly marked at the end of the driveway at the drop-off point; and

That police monitor speeds on Madoc Drive.

SC113-98 That the Site Inspection Report dated October 7, 1998 to the October 8, 1998 Brampton Safety Council Meeting re: **ST. STEPHEN'S CATHOLIC SCHOOL – WARD 2**; and

That the visitor parking at the front of the school be removed to accommodate the installation of Kiss and Ride lanes; and

That the Brampton Safety Council revisit the site once the school has implemented the Kiss and Ride Program; and

That a one way exit sign be installed at the south end of the driveway and that all staff all vehicle parking access from the north entrance; and

That there be "No Stopping" signs on the east side of Colonel Bertram Road opposite the school frontage.

SC114-98 That there being no further business the Brampton Safety Council adjourned at 10:45 a.m. to meet again on Thursday, November 5, 1998 at 9:30 a.m.

WT135-98 WHEREAS there are three schools within a 1 km radius; and

WHEREAS children from all three schools travel along Gretna Drive at the same time; and

WHEREAS many busses and cars from all three schools travel Gretna Drive;

THEREFORE BE IT RESOLVED that 40 km zones on Gretna Drive be extended along Gretna Drive to Campbell Drive, and

That the Petition dated September 24, 1998 to the Works and Transportation Committee Meeting dated October 21, 1998, re: **40 KM ZONES ON GRETNA DRIVE** (File T03/T35) be received.

WT136-98 That the discussion, re: **"WATCH FOR CHILDREN" SIGNAGE** (File T37), be **deferred** to the Works and Transportation Committee Meeting of November 18, 1998.

WT137-98 That the Works and Transportation Committee do meet again on November 18, 1998 at 1:00 p.m. or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 7, 1998, re: **RESPONSE TO THE DISCUSSION PAPER ON SOCIAL HOUSING REFORM** (File G00RE).

Dealt with under Consent Resolution C400-98.

* I 2. Correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 7, 1998, re: **RESPONSE TO BILL 56 – "GREATER TORONTO SERVICES BOARD ACT"** (File G00RE).

Dealt with under Consent Resolution C400-98.

I 3. Correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 9, 1998, re: **A RAPID TRANSIT CONNECTION BETWEEN PEARSON INTERNATIONAL AIRPORT AND UNION STATION** (File G00RE).

Mayor Peter Robertson advised that the City of Toronto directed this report be distributed to the City of Brampton but is concerned that the text of the recommendations set out in the report only include the City of Mississauga and the Region of Peel with no mention of Brampton. He would like to see Brampton actively involved due to the possible implications for Brampton.

C409-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That the correspondence from J.A. Abrams, for City Clerk, City of Toronto, dated October 9, 1998, to the Council meeting of October 26, 1998, re: **A RAPID TRANSIT CONNECTION BETWEEN PEARSON INTERNATIONAL AIRPORT AND UNION STATION** (File G00RE) be **referred** to staff for a detailed review on Brampton's strategy for active involvement and report back to City Council.

CARRIED

* I 4. Correspondence from the Commissioner of Council Services and City Clerk, City of Windsor, dated October 7, 1998, re: **RESOLUTION – LICENSING OF BINGO LOTTARIES** (File G00RE).

Dealt with under Consent Resolution C400-98.

I 5. Correspondence from Patrick D. Meany, Chairperson of the Board, Dufferin-Peel Catholic District School Board, dated October 7, 1998, re: **FINAL REPORT OF THE INDOOR AIR QUALITY TASK FORCE TO THE ADMINISTRATION AND OPERATIONS COMMITTEE** (File C25).

Discussion took place of the importance of addressing the problem and further implementing air quality standards as it affects our children.

C410-98 Moved by City Councillor Sprovieri
Seconded by City Councillor Hutton

That the correspondence from Patrick D. Meany, Chairperson of the Board, Dufferin-Peel Catholic District School Board, dated October 7, 1998, to the Council meeting of October 26, 1998, re: **FINAL REPORT OF THE INDOOR AIR QUALITY TASK FORCE TO THE ADMINISTRATION AND OPERATIONS COMMITTEE** (File C25) be received; and

That the Minister of Education and Training and the Minister of Health and Labour be notified that the Council of the City of Brampton supports the initiatives of the Dufferin-Peel Catholic District School Board to establish uniform indoor air quality standards based on findings of the American Society of Heating, Refrigeration and Air Conditioning Engineers.

CARRIED

* I 6. Correspondence from John Daly, Legislative Co-ordinator, Regional Municipality of Peel, dated October 5, 1998, re: **PROCLAMATION – WORLD MENTAL HEALTH DAY – OCTOBER 10, 1998** (File G70RE).

Dealt with under Consent Resolution C400-98.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS

Please note that the following discussions took place after the Closed Meeting:

M 1. Discusssion, re: **HOMELESS SHELTER AT FORMER RUTHERFORD WORKS YARD** (File B10/B40/G71).

There was discussion with regards to using the former Rutherford Road Works Yard as a homeless shelter for the coming winter months.

City staff advised that they would investigate the matter further and determine what is permitted under the zoning by-law.

M 2. Discussion, re: **MISS BRAMPTON PAGEANT** (File M41).

City Councillor Richards raised concern with regards to the upcoming 1999 Miss Brampton Pageant. He advised that he will discuss this matter at a future meeting.

M 3. Discussion, re: **CAPPING BUSINESS TAX** (File F96).

City Councillor Cowie inquired as to a recent Provincial Announcement regarding the capping of business tax and requested clarification.

P. Caine, Treasurer, advised that he will look into the matter once he receives formal notification from the Province of Ontario and will report to a future meeting.

N. TENDERS

* N 1. Contract No. 98-044 – **TO SUPPLY & INSTALL ALUMINUM LOW EMISSIVITY CEILING SYSTEM AT SOUTH FLETCHER'S SPORTSPLEX** (File F81/C98-044).

Dealt with under Consent Resolution C400-98.

* N 2. Contract No. 98-045 - **SUPPLY & INSTALLATION OF ELECTRICAL SERVICE AT THE WORKS YARD LOCATED AT 120 SANDALWOOD PARKWAY, BRAMPTON** (File F81/C98-045).

Dealt with under Consent Resolution C400-98.

* N 3. Contract No. 98-046 – **LANDSCAPING WORKS AT THE DAILY TIMES SQUARE, BRAMPTON** (File F81/C98-046).

Dealt with under Consent Resolution C400-98.

* N 4. Contract No. 98-048 – **TO CONSTRUCT GRANULAR PARKING LOT AT DIXIE ROAD/SANDALWOOD PARKWAY SPORTSFIELDS** (File F81/C98-048).

Dealt with under Consent Resolution C400-98.

* N 5. Contract No. 98-139 – **CO-OPERATIVE TENDER FOR THE CORPORATION OF THE CITY OF BRAMPTON, THE CORPORATION OF THE CITY OF MISSISSAUGA AND THE REGIONAL MUNICIPALITY OF PEEL FOR ROUTINE & EMERGENCY MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND DEVICES** (File F81/C98-139).

Dealt with under Consent Resolution C400-98.

* N 6. Contract No. 98-134 – **INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF BRAMALEA ROAD AND MARLBOROUGH STREET/PROFESSOR'S LAKE PARKWAY** (File F81/C98-134).

Dealt with under Consent Resolution C400-98.

P. BY-LAWS

C411-98 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Laws 237-98 to 244-98 as listed on the Council Meeting Agenda dated October 26, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

237-98 To prevent the application of part lot control to part of Registered Plan 43M-1029 (File P83).

238-98 To prevent the application of part lot control to part of Registered Plan 43M-1276 (File P83).

239-98 To authorize certain complaints to the Assessment Review Board (File F71) (See Report F2).

240-98 To repeal By-law 204-98 and amend Comprehensive Zoning By-law 56-83, as amended (Glen Schnarr & Associates – Ward 10) (File C7E1.13) (See Report F4).

241-98 To accept and assume works and to establish lands as public highways for 43M-817 (Lawrence Avenue Group Limited) (File G02).

242-98 To Adopt Amendment Number OP93-101 to the Official Plan of the City of Brampton Planning Area (Brown Consulting & Design – Ward 5) (File C1W6.54) (See Report F3).

243-98 To amend Comprehensive Zoning By-law 200-82, as amended (Brown Consulting & Design – Ward 5) (File C1W6.54) (See Report F3).

244-98 To amend Comprehensive Zoning By-law 56-83, as amended (Castlemore Developments Limited – Ward 10) (File C7E12.2) (See Report F5).

CARRIED

At 8:00 p.m., the following resolution was passed:

C412-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That this Council proceed into a Closed Meeting in order to address a matter pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Session at 8:10 p.m. and then dealt with Items M1, M2 and M3.

C413-98 Moved by City Councillor Metzak
Seconded by City Councillor Cowie

That By-Law 245-98 as listed on the Council Meeting Agenda dated October 26, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

245-98 To confirm the proceedings for the Council Meeting held on October 26, 1998.

CARRIED

P. ADJOURNMENT

C414-98 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Monday, November 9, 1998.

CARRIED

THE MEETING ADJOURNED AT 9:00 P.M. ON OCTOBER 26, 1998.

_____
PETER ROBERTSON, MAYOR

_____

LEONARD J. MIKULICH, CITY CLERK

MINUTES
NOVEMBER 9, 1998 – 7:05 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor S. Fennell
Regional Councillor L. Bissell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor Begley (vacation)

A. APPROVAL OF AGENDA

C415-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Agenda for the Council Meeting dated November 9, 1998, be approved, as amended to add:

E 2. Additional delegations, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST TO LEASE OFFICE AREA OF FORMER RUTHERFORD WORKS YARD BUILDING – 52 RUTHERFORD ROAD SOUTH – TEMPORARY SHELTER FOR THE HOMELESS** (File B10/B40/G71) (See Item F3):

3. Mr. Richard Prouse, Brampton Downtown Business Association
4. Mr. Keith Ward, Commissioner/General Manager of Housing, Region of Peel
5. Mrs. Linda Reid, St. Mary's Church
6. Pastor Case, H.I.S. Evangeslistic Ministries

CARRIED

CONFLICTS OF INTEREST - nil

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – October 26, 1998

C416-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Minutes of the Regular Council Meeting held on October 26, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C417-98 Moved by City Councillor DiMarco
Seconded by City Councillor Richards

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated November 3, 1998, to the Council meeting of November 9, 1998, re: **ANDRIN HAVLOCK INVESTMENTS LIMITED – CONDOMINIUM TOWNHOUSE DEVELOPMENT – TRANSFER OF SANITARY SEWER AND WATERMAIN EASEMENT TO THE REGION OF PEEL** (File B30) be received; and

That By-law 246-98 be passed to declare as surplus and authorize the execution of a transfer of easement to the Regional Municipality of Peel.

* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated October 27, 1998, to the Council meeting of November 9, 1998, re: **1068893 ONTARIO INC. - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WARD 10** (File C7E2.12) be received; and

That the Mayor and City Clerk be authorized to execute the agreement; and

That By-law 247-98 be passed to adopt Amendment Number OP93-104 to the Official Plan of the City of Brampton Planning Area; and

That By-law 248-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 21, 1998, to the Council meeting of November 9, 1998, re: **SIX MONTH TRIAL 40KM/HR SPEED LIMITS FOR SCHOOL ZONES ON REGIONAL ROADS** (File T16/T35) be received.

* I 2. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 20, 1998, to the Council meeting of November 9, 1998, re: **PROPOSED**

CONSTRUCTION OF A NOISE ATTENTUATION WALL ON DIXIE ROAD, PROJECT 4520 – CITY OF BRAMPTON, WARD 7 (File T21) be recieved.

* I 3. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 21, 1998, to the Council meeting of November 9, 1998, re: **WINSTON CHURCHILL BOULEVARD PROJECT 98-4190 – CITY OF BRAMPTON, WARD 6** (File T21) be received.

* I 4. That the correspondence from R. Anderson, Regional Chair, Durham Region, dated October 15, 1998, to the Council meeting of November 9, 1998, re: **TRANSPORTATION INFRASTRUCTURE AND FUNDING** (File G70) be received; and

That the position of the Regional Chair of Durham Region be endorsed regarding transportation infrastructure and funding as out lined in his letter dated October 15, 1998; and

That the Minister of Transportation be so notified.

* I 5. That the correspondence from the Township of West Nissouri, undated, to the Council meeting of November 9, 1998, re: **RESOLUTION PETITIONING THE PROVINCIAL GOVERNMENT TO ENSURE THROUGH PROPER LEVELS OF FUNDING THAT SCHOOL BOARDS ARE NOT FORCED TO CLOSE RURAL SCHOOLS** (File G70) be received.

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. **Brampton United Way Campaign**

City Councillor Hames introduced the members of the United Way Committee - Steve Wilson, Kathy Zammit, Ron Drygas, Frank Merran, Deb Reader, Ian Newman, John Roman, Joe Pimental and Deb Tracogna. She advised that today was the floor-to-floor campaign at City Hall and tomorrow will be the pancake breakfast and truck demolition at the Williams Parkway yard. She advised that there will be a touring bus that will be at each event and anyone donating $1.00 can sign the bus and public participation is also encouraged.

2. **Recognition of Rob Ottaway, Brampton Firefighter**

V. Clark, Fire Chief, introduced Fire Fighter Rob Ottaway who has been with the Fire Department for approximately 4 years. He advised Council of Rob's past history and experience with emergency operations, most recently working with the Canadian Red Cross in Puerto Rico.

Fire Fighter Rob Ottaway provided a brief history of his involvement with the Canadian Red Cross which is funded through the United Way. He has been involved in the Red Cross since 1990 and he provided a brief description of services offered to the community by the Red Cross. He updated Council on his past history in providing emergency services to those in need during a disaster. He advised that he is mainly responsible for the logistics in the disasters and he attended the Disaster Management Conference in Hamilton in 1998 on behalf of the City of Brampton. Most recently, he went to San Juan, Puerto Rico for 21 days to assist in the hurricane relief efforts as a result of hurricane George. He advised that it is vital that there is co-operation, colaberation, trust and knowledge of resources between all responders in

disasters which ultimately results in timely, effective and co-ordinated responses to those in need. Rob advised that he volunteers his time to the Red Cross.

Fire Fighter Rob Ottaway thanked the Fire Chief for allowing him the time off to assist in the hurricane relief in Puerto Rico on behalf of the Red Cross. He presented the Fire Chief with a certificate of appreciation on behalf of the Red Cross.

3. **Rotary Group Exchange from South Africa in the Educational Field**

Mr. Brad Goodison, President of the Brampton Rotary Club, advised that the Group Study Exchange Program is a world wide program that promotes goodwill and international understanding through organized travel. The Rotary Club pays for the return transportation for the small exchange group and they are housed with Rotarians and their families during their stay. He advised that while the visitors are here, they attend Rotary meetings and tour many businesses and government agencies and compare differences and similarities between their own country. He was pleased to introduced the Rotary exchange group from South Africa, specifically Botswana and Mozambique.

Mr. Francois Pienaar, Team Leader for the Group Exchange Program, thanked Council for allowing the group to appear before Council. He advised that his team visits our country with great honour and the group has visited many of our schools and all the pupils, teachers and administrators were very helpful in providing them with information. He introduced the members of his team who are all teachers in South Africa within different school classifications. He advised that South Africa has 11 official languages and he lead his team in singing the National Anthem in the Zulu language.

Each member of the team presented Mayor Peter Robertson with a letter from their respective mayors in each of their cities. Mayor Peter Robertson in turn presented the Team Leader with a letter and an information package to give to the mayors of each of their cities.

4. **Brampton Fire Fighters Combat Challenge Team**

City Councillor Hames announced with great pleasure that the Brampton Fire Fighter Combat Challenge Team has won their 2nd World Championship in three years. The five-man Brampton team competed and won in Orlando, Florida on November 8, 1998. Brampton was the first team ever to break the 5 minute mark 6 seconds ahead of the next competitor. She advised that the entire team is not back yet and will be at the Council Meeting on November 23, 1998. She advised that Greg Hastings also won the World's Fastest Competitor at the competition. She congratulated the team.

5. **Brampton Battalion**

Mayor Peter Robertson advised that on Saturday, November 14, 1998, the Brampton Battlion is playing the Mississauga Ice Dogs at 2:00 p.m. and on Sunday, November 15, 1998, there will be a double-header between the Brampton Thunder and the Chiefs. The Mayor advised of a challenge put forward to Mayor Hazel MacCallion in a friendly rivalry between Brampton and Mississauga.

6. **28th Brampton Cubs**

Mayor Peter Robertson advised that the 28th Brampton Cubs are in the audience this evening and called a couple of the members forward to ask questions of the Mayor and Members of Council. They responded to their questions and thanked them for attending their meeting.

7. **Housing Mix Policy Study**

J. Marshall, Commissioner of Planning and Building, provided a brief update on the status of the housing mix and financial study. He advised that the workshop last week proved to be successful and today met with representative from the development community to discuss the new way in developing policy and density types which meeting provided to all be successful. He confirmed that he received a letter today from Hemson Consulting that indicated a two week delay in the financial study however he expects to receive the marketing analysis tomorrow. He advised there may be a possibility of a phasing roll-out of the policy. Therefore, the housing policy framework will be presented to the Planning and Building Committee on November 16, 1998.

Mr. Marshall anticipates a complete packages coming before the Planning and Building Committee on December 7, 1998 and will be proceeding with any draft plans and any technical issues will be dealt with at the secondary plan stage.

8. **Ken Giles Recreation Facilitiy**

Regional Councillor Fennell advised that the official opening of the new soccer facility at Ken Giles Recreation Centre will be on Thursday, November 19, 1998 at 5:30 p.m. She commended staff and the Soccer Associations on a job well done.

E. DELEGATIONS

E 1. Mr. John Hayes, Chairman, Brampton Santa Claus Parade, re: **BRAMPTON SANTA CLAUS PARADE KICK-OFF** (File G20DE).

Mr. John Hayes, Chairman of the Brampton Santa Claus Parade, advised that the parade is very important to the children and citizens in our community and a substantial effort is put into the parade each and every year. He invited members of the parade committee to join in the presentation. Santa Claus and his elves distributed candy canes and gifts to the Mayor and Members of Council and looks forward to seeing everyone at the Brampton Santa Claus Parade on Saturday, November 21, 1998 at 5:00 p.m.

Mr. Brad Goodison, President of the Brampton Rotary Club, presented Ken Hay, President of the Brampton Board of Trade, with a cheque in the amount of $17,000.00 in co-sponsorship for the Santa Claus Parade.

C418-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the delegation of Mr. John Hayes, Chairman, Brampton Santa Claus Parade, to the Council meeting of November 9, 1998, re: **BRAMPTON SANTA CLAUS PARADE KICK-OFF** (File G20DE) be received; and

That the Rotary Club of Brampton be thanked for their contribution towards the Brampton Santa Claus Parade.

CARRIED

E 2. Delegations, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST TO LEASE OFFICE AREA OF FORMER WORKS YARD BUILDING – 52 RUTHERFORD ROAD SOUTH – TEMPORARY SHELTER FOR THE HOMELESS** (File B10/B40/G71):

1. Ms. Sandy Milakovic, Canadian Mental Health Association
2. Ms. Hilda Bastone, John Howard Society
3. Mr. Richard Prouse, Brampton Downtown Business Association
4. Mr. Keith Ward, Commissioner/General Manager of Housing, Region of Peel
5. Mrs. Linda Reid, St. Mary's Church
6. Pastor Case, H.I.S. Evangeslistic Ministries

Dealt with under Item F3 – Resolutions C419-98 and C420-98.

F. REPORTS OF OFFICIALS

* F 1. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated November 3, 1998, re: **ANDRIN HAVLOCK INVESTMENTS LIMITED – CONDOMINIUM TOWNHOUSE DEVELOPMENT – TRANSFER OF SANITARY SEWER AND WATERMAIN EASEMENT TO THE REGION OF PEEL** (File B30) (See By-law 246-98).

Dealt with under Consent Resolution C417-98.

* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated October 27, 1998, re: **1068893 ONTARIO INC. - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WARD 10** (File C7E2.12) (See By-laws 247-98 and 248-98).

Dealt with under Consent Resolution C417-98.

F 3. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated November 5, 1998, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST TO LEASE OFFICE AREA OF FORMER WORKS YARD BUILDING – 52 RUTHERFORD ROAD SOUTH – TEMPORARY SHELTER FOR THE HOMELESS** (File B10/B40/G71).

See Item E2 and By-law 250-98.

The following delegations addressed Council:

1. Ms. Sandy Milakovic, Canadian Mental Health Association
2. Ms. Hilda Bastone, John Howard Society
3. Mr. Richard Prouse, Brampton Downtown Business Association
4. Mr. Keith Ward, Commissioner/General Manager of Housing, Region of Peel
5. Mrs. Linda Reid, St. Mary's Church
6. Pastor Case, H.I.S. Evangeslistic Ministries

Mr. Keith Ward, Commissioner and General Manager of Housing, Region of Peel, quickly recapped the process locating a temporary shelter for the homeless with the winter months fast approaching. He advised that the Region of Peel reviewed private and regional properties for prospects and the Coalition for Shelter has been working with the local churches in this program. He emphasized that this is a temporary program for this winter only and the shelter will start with 20 beds and progress to a maximum of 40 beds, if needed.

Mr. Ward advised that any funding required for this project will be paid for by the Region of Peel and the Province of Ontario with no burden to the City of Brampton. He advised that building code issues and safety concerns of the building are being determined at this time. He advised that the goal is to determine a long term solution and the Region has set up a Homeless Task Force with Peel Regional Police, community representation and area councillors.

Ms. Sandy Milakovic, Canadian Mental Health Association, advised that it is critical the Rutherford Road site be approved as a temporary shelter for the homeless. She advised that the three agencies operating the shelter will be the John Howard Society of Peel, the Canadian Mental Health Association Peel Branch and the H.I.S. Evangelistic Ministries. She identified the shelter component and the staff component and advised that there will be no cost to the clients using the shelter. She confirmed that the shelter will start with 20 beds and will expand to a maximum of 40 beds if necessary. There will be two staff members on site at all times with a full-time coordinator and clients will not be allowed to leave the shelter at night.

Ms. Hilda Baston, John Howard Society, spoke with regards to the mobile and outreach components of the program and addressed the issue of governance for the shelter. She advised that statistical reporting records will be kept to keep track of the individuals using the shelter. She described the outreach component of the program which is vital to the success of this project; the long term goal is to work with the homeless to find permanent employment, educational upgrading, and a suitable place to live. The outreach component builds a relationship on respect and trust with the homeless. She advised that due to the size of the Region of Peel, clients will be transported to and from the shelter and pick-up and drop off points are currently being established.

Mr. Richard Prouse, President of the Brampton Downtown Business Association, expressed the Association's support in using the Rutherford Road location as a temporary shelter for the homeless this winter. He hopes to see all the citizens of Brampton working cooperatively to seek solutions for the future. His concern however is that a maximum of 40 beds seems excessive and feels there may be some safety concerns in providing housing to clients outside of Brampton. He advised that the Association is in favour of the resolution put forward this evening.

Mrs. Linda Reid, St. Mary's Church, advised that St. Mary's is the only church in Brampton that responded to the "Out-of-the-Cold" program. She advised that the church is in support of the temporary lease of Rutherford Road to shelter the homeless this winter and urged Council to give the proposal serious consideration. She advised that last year an average of 13 people stayed at St. Mary's Church with a maximum of 25 people without any incidents or cause for concern.

Pastor Case, H.I.S. Evangeslistic Ministries, requested that Council support the temporary shelter. He confirmed that there is sufficient new and used clothing and food that has been allocated for this program.

There was general discussion among the Mayor and Members of Council and staff. Delegations responded to inquiries of Council. Council relayed their support on this issue but requested that the Region continue to work with the City of Mississauga to become more actively involved.

C. Connor, Corporation Counsel & Director of Real Estate Services, advised that subsequent to staff's report, it was learned that the Region's interest in the office component of 52 Rutherford Road South shifted to the south bays of the garage which was closed several years ago due to roofing concerns. He would like a clause to be added to the lease that a structural engineer be retained to ascertain the safety of the existing roof and the repairs needed.

C419-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the following delegations, to the Council meeting of November 9, 1998, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST TO LEASE OFFICE AREA OF FORMER WORKS YARD BUILDING – 52 RUTHERFORD ROAD SOUTH – TEMPORARY SHELTER FOR THE HOMELESS** (File B10/B40/G71) be received:

1. Ms. Sandy Milakovic, Canadian Mental Health Association
2. Ms. Hilda Bastone, John Howard Society
3. Mr. Richard Prouse, Brampton Downtown Business Association
4. Mr. Keith Ward, Commissioner/General Manager of Housing, Region of Peel
5. Mrs. Linda Reid, St. Mary's Church
6. Pastor Case, H.I.S. Evangeslistic Ministries

CARRIED

C420-98 Moved by Regional Councillor Bissell
Seconded by City Councillor DiMarco

That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated November 5, 1998, to the Council meeting of November 9, 1998, re: **REGIONAL MUNICIPALITY OF PEEL REQUEST TO LEASE OFFICE AREA OF FORMER WORKS YARD BUILDING – 52 RUTHERFORD ROAD SOUTH – TEMPORARY SHELTER FOR THE HOMELESS** (File B10/B40/G71) be received; and

That By-law 250-98 be passed to authorize the execution of a lease agreement with the Regional Municipality of Peel, in a form approved by the City Solicitor and the Commissioner of Works and Transportation, that incorporates the requirements set out in this report, for space in the office area of the City-owned building known municipally as 52 Rutherford Road South, with the following restrictions:

That

- It is a temporary site from November 2, 1998 to April 2, 1998; and
- Funding comes from the Province of Ontario and the Region of Peel; and
- That Council for the City of Mississauga be encouraged to expedite a search for a location in Mississauga for 20 beds/maximum 40; and
- No "Day Programs" be offered at the site; and
- Hours of operations be from 4:00 p.m. to 8:00 a.m. daily; and
- Renewal of any lease is contingent on the City of Brampton Council's support; and
- An interim report be brought before Council; and
- A structural engineer be retained to check the roof at the cost of the Region; and
- This resolution be forwarded to the Committee of Adjustment for their meeting of November 10, 1998.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED" – 16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR	OPPOSED	ABSENT
Callahan		Begley
Fennell		
DiMarco		
Sprovieri		
Hutton		
Jeffrey		
Palleschi		
Metzak		
Robertson		
Richards		
Gibson		
Bissell		
Hunter		
Hames		
Miles		
Cowie		

CARRIED

G. COMMITTEE REPORTS

G 1. **ADMINISTRATION AND FINANCE COMMITTEE** – November 2, 1998

C421-98 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Miles

That the Minutes of the Administration and Finance Committee Meeting of November 2, 1998, 1998, Recommendations AF054-98 to AF064-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF054-98 That the Agenda for the Administration and Finance Committee Meeting dated November 2, 1998, be approved as amended to add:

H 2. Report from K. Zammit, POA Transition Lead, Deputy City Clerk/Manager of Administration, dated November 2, 1998, re: **PROVINCIAL OFFENCES ACT (POA) TRANSFER** (File L01LLE).

J 2. Discussion, re: **POSSIBLE HOMELESS FACILITY – FORMER RUTHERFORD ROAD WORKS YARD** (File B10/B40/G71).

AF055-98 That the report from P. Caine, Treasurer, dated October 28, 1998, to the Administration and Finance Committee meeting of November 2, 1998, re: **NORTHERN TELECOM LTD. SECTION 442 APPLICATION FOR ADJUSTMENT OF 1997 BUSINESS AND REALTY TAXES – ROLL #s 10-090-023-05800 AND 10-090-023-05800-0010-7** (File F96) be received; and

That a total tax adjustment of $0.00 be approved with respect to Roll #s 10-090-023-05800 and 10-090-023-05800-0010-7.

AF056-98 That the report from P. Caine, Treasurer, dated October 28, 1998, to the Administration and Finance Committee meeting of November 2, 1998, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – SEPTEMBER 30, 1998** (File F06) be received.

AF057-98 That the report from E. Collie, Secretary-Treasurer, Committee of Adjustment, dated October 28, 1998, to the Administration and Finance Committee meeting of November 2, 1998, re: **AMENDMENT TO PUBLIC NOTIFICATION PROCESS APPLICATION TO THE COMMITTEE OF ADJUSTMENT (VARIANCES AND CONSENTS)** (Files G31GE and G32GE) be received; and

That for a **trial period of 6 months**, the method of giving notice for Committee of Adjustment hearings be given by sending notice to owners by prepaid, first class mail **AND** by requiring the applicant to post a sign on the property, subject to re-evaluation by June 1999; and

That the Province of Ontario be requested to ensure that future notices of change and the implementation dates for Ontario Regulations, afford sufficient time for implementation by municipalities; and

That the Province of Ontario be requested to amend Ontario Regulations 196/96 and 200/96 to provide that the onus be placed on owners to notify tenants regarding applications for minor variances and consents, as well as plans of subdivision, official plans and amendments to zoning by-laws.

AF058-98 That the report from J. Marshall, Project Sponsor, Business Casual Dress Guidelines, undated, to the Administration and Finance Committee meeting of November 2, 1998, re: **CITY OF BRAMPTON BUSINESS CASUAL DRESS GUIDELINES** (File A01) be received; and

That the Business Casual Dress Guidelines be approved, effective January 1, 1999.

AF059-98 That the verbal report from M. Love, Commissioner of Corporate Services, and D. Tracogna, Communications Project Manager, to the Administration and Finance Committee meeting of November 2, 1998, re: **HUMAN RESOURCES DIRECTOR, PUBLIC RELATIONS AND COMMUNICATIONS CO-ORDINATOR AND INTERNET UPDATE** (File H65) be received.

AF060-98 That the presentation by P. Caine, Treasurer, to the Administration and Finance Committee meeting of November 2, 1998, re: **UPDATE ON THE SMALL BUSINESS REBATE/PROPERTY TAX INCREASE LIMIT** (File F96) be received.

AF061-98 That the report from K. Zammit, POA Transition Lead, Deputy City Clerk/Manager of Administration, dated November 2, 1998, to the Administration and Finance Committee meeting of November 2, 1998, re: **PROVINCIAL OFFENCES ACT (POA) TRANSFER** (File L01LLE) be received.

AF062-98 That the correspondence from Mr. Jeff Ferslov-Rowan, dated October 12, 1998, to the Administration and Finance Committee meeting of November 2, 1998, re: **RESIGNATION FROM THE PROPERTY STANDARDS COMMITTEE** (File E15/G15) be received.

AF063-98 That this Committee proceed into a Closed Meeting in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

AF064-98 That the Administration and Finance Committee adjourn to meet again on December 9, 1998 at 1:00 p.m. as Committee of the Whole.

G 2. **BY-LAW COMMITTEE** – November 2, 1998

C422-98 Moved by City Councillor Cowie
Seconded by City Councillor Richards

That the Minutes of the By-law Committee Meeting of November 2, 1998, Recommendations BL075-98 to BL085-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL075-98 That the Agenda for the By-Law Committee Meeting dated November 2, 1998, be approved, as printed and circulated

BL076-98 That the name of Mr. Michael Fogarty, 47 North Alarton Street, Mississauga, Ontario L4T 1J9, be removed from the Taxicab Plate Owners Priority List.

BL077-98 That the delegation of Ms. Susan White, 82 West Street to the By-Law Committee Meeting of November 2, 1998, re: re: **CITY ENFORCEMENT OF LEASH BY-LAW AND MUZZLING OF "LARGE DOGS"** (File E10).

BL078-98 That the report from P. Howorun, Director of Administration and S. Brouwer, Supervisor of Animal Services, dated October 28, 1998 to the By-Law Committee Meeting dated November 2, 1998, re: **CITY ENFORCEMENT OF LEASH BY-LAW AND MUZZLING OF "LARGE DOGS"** (File E10) be received; and

That all animal bites or threat of bites will remain a priority call for Animal Control 24 hours a day; and

That Animal Services research the potential of becoming actively involved in the Dog Owner's Liability Act charge so that each and every bite is investigated under this Act; and

That staff provide support to citizens who have concerns with certain dogs in their areas; and

That staff continue to educate through our new "School Tour" campaign which includes education on how children should approach (or not approach) animals; and

That staff continue to educate those citizens using the Animal Shelter as a resource centre for information on neutering, socialising, breed specific information; and

That White Spruce Park, on Heart Lake Road south of Esker Lake Public School, be used on a 6-month trial basis as a leash free zone and, at the end of the 6 months, that it be determined whether the number of dogs off-leash has decreased and report back to Council on our findings; and

That Animal Control continue to follow zero-tolerance while enforcing their by-laws; and

That staff be instructed to encourage and promote the "Leash" By-Law and the "Stoop and Scoop" By-Law with more frequent and friendly signage on Park Benches and Garbage Cans, etc.; and

That a company be located that distributes "Bag Dispensers" in the parks and that can be used in the promotion of the By-Law.

BL079-98 That the report from G.C. Sherman, Supervisor of By-Law Enforcement and Property Standards dated October 26, 1998 to the By-Law Committee Meeting dated November 2, 1998, re: **NOISE COMPLAINTS** (File E10) be received.

BL080-98 That the report from G. C. Sherman, Supervisor of By-Law Enforcement and Property Standards dated October 27, 1998 to the By-Law Committee Meeting dated November 2, 1998, re: **MR. PASQUALE DITOLLO** (File G24BY), be received.

BL081-98 That the report from G. C. Sherman, Supervisor of By-Law Enforcement and Property Standards dated October 7, 1998 to the By-Law Committee Meeting dated November 2, 1998, re: **WEED CUTTING CHARGES AT 169 GREENE DRIVE** (File G24BY), be received.

BL082-98 That the report from G. C. Sherman, Supervisor of By-Law Enforcement and Property Standards, dated October 7, 1998, re: **WEED CUTTING CHARGES AT 12 MARYSFIELD DRIVE** (File G24BY).

BL083-98 That the verbal report from J. Atwood-Petkovski, Director of Enforcement and Corporation Council to the By-Law Committee Meeting dated November 2, 1998, re: **UPDATE ON SMOKING BY-LAW** (File E05), be **deferred** to the Committee of the Whole Meeting of December 9, 1998.

BL084-98 That the correspondence from Mrs. Luciana Singh, 169 Greene Drive dated September 7, 1998 to the By-Law Committee Meeting of November 2, 1998, re: **COST OF REMOVAL OF EXCESS GROWTH FROM PROPERTY ADDED TO TAX BILL** (File G24BY) be received

BL085-98 That the By-Law Committee do now adjourn to meet again on December 9, 1998, as Committee of the Whole, or at the call of the Chair.

G 3. **COMMUNITY SERVICES COMMITTEE** – November 4, 1998

C423-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor DiMarco

That the Minutes of the Community Services Committee Meeting of November 4, 1998, Recommendations CS133-98 to CS155-98, be approved as amended to change adjournment to Recommendation CS156-98 and to add Recommendation CS155-98 under Item I1 as follows:

CS155-98 That a report be brought back to the Community Services Committee detailing any damage caused by oversize weeds to the base of our waterways and what the cost would be for cutting the slopes on a rotating basis (ie. once every three years); and

That we confer with the conservation authorities.

CARRIED

The recommendations were approved as follows:

CS133-98 That the Agenda for the Community Services Committee Meeting dated October 7, 1998, be approved as amended to add:

E 1. Presentation by B. Cranch, Commissioner of Community Services, re: **BUDGET FORMAT** (File F00/R00).

F 2. Discussion, re: **BRAMPTON FIREFIGHTER COMBAT CHALLENGE TEAM** (File D00).

H 4. Discussion, re: **KEN GILES RECREATION FACILITY** (File R21).

J 1. Report from B. Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998, re: **6000 SEAT ARENA** (File R10).

J 2. Report from B. Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998, re: **CHINGUACOUSY WELLNESS CENTRE – PROJECT K3** (File R10).

J 3. Report from B. McMillan, Construction Coordinator, dated October 30, 1998, re: **HERITAGE THEATRE** (File R10).

J 4. Report from B Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998, re: **6000 SEAT ARENA** (File R10).

L 4. Discussion, re: **MAYOR ROBERTSON'S NATURE TRAIL WALK IN SAN ANTONIO, TEXAS** (File R00).

CS134-98 That the presentation by B. Cranch, Commissioner of Community Services to the Community Services Meeting dated November 4, 1998, re: **BUDGET FORMAT** (File F00/R00) be received.

CS135-98 That the report from V. Clark, Fire Chief, dated October 21, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **FIRE AND EMERGENCY SERVICES OPERATIONS FOR THE MONTH OF SEPTEMBER 1998** (File D30) be received**.**

CS136-98 That the Report from D. Pyne, Manager of Corporate Facilities & Property Development, dated October 28, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **5 YEAR CAPITAL FORECAST FOR INDOOR AND OUTDOOR ASSETS AND PREVENTATIVE MAINTENANCE PROGRAM FOR INDOOR AND OUTDOOR ASSETS** (File R00) be received; and.

That the proposed shift change from Emergency Service Response Blanket Purchase Orders to Preventative Maintenance Contracts be initiated to extend the life of all indoor and outdoor assets.

CS137-98 That the report from D. Pyne, Manager of Corporate Facilities & Property Development, dated October 28, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **REAL ESTATE LEASING REPORT** (File R00) be received.

CS138-98 That the report from B. Smith, Open Space Planner, Facility Development and Property Management, dated October 28, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **PROPOSED DOWNTOWN MANAGEMENT PLAN** (File R15) be received.

CS139-98 That Ken Giles Recreation Centre be renamed "The Ken Giles Soccer Centre"; and

That staff make the appropriate revisions to signage, and all public records in this regard.

CS140-98 Report from B. Hay, Manager of Parks Operations, dated November 4, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **PARKS SERVICE LEVEL COMPARISONS** (File R20) b received; and

That the members of the Community Services Committee adopt the solutions proposed in the report.

CS141-98 That the report from B. Hay, Manager of Parks Operations, dated November 4, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **TREE REPLACEMENT REPORT** (File R22) be **deferred** to the Committee of the Whole Meeting of December 9, 1998.

CS142-98 That the report B.Hay, Manager of Parks Operations, dated November 4, 1998 to the Community Services Committee Meeting dated November 4,1998, re:**1999 PRICE LIST FOR CEMETERY SUPPLY AND SERVICES** (File R23) be received; and

That the 1999 Cemetery Services Supply List be approved and filed with the Ministry of Consumer and Commercial Relations.

CS143-98 That the report from Gartner Lee Limited, dated September 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **PROFESSOR'S LAKE FISHERIES INVESTIGATION** (File R20) be received.

CS144-98 That the Report from B. Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **6000 SEAT ARENA** (File R10) be received.

CS145-98 That the report from B. Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **CHINGUACOUSY WELLNESS CENTRE – PROJECT K3** (File R10) be received.

CS146-98 That the report from B. McMillan, Construction Coordinator, dated October 30, 1998 to the Community Services Committee Meeting dated November 4, 1998, re: **HERITAGE THEATRE** (File R10).

CS147-98 That the report from B Brown, Supervisor of Corporate Development and Capital Projects, dated October 28, 1998 to the Community Services Meeting dated November 4, 1998, re: **SOUTH FLETCHER'S WING ADDITION** (File R10) be received.

CS148-98 That the delegation and the correspondence of Mr. Jim Irving, 162 Newbridge Crescent, to the Community Services Committee Meeting dated November 4, 1998, re: **FLAGS AT BRAMPTON SPORTSPLEX** (File R00) be received.

CS149-98 That the correspondence from Patricia Sullivan, Executive Director, Victim Services of Peel, dated September 22, 1998, to the Community Services Committee Meeting dated November 4, re: **BATTLE OF THE BADGES BASEBALL GAME** (File R00) be received.

CS150-98 That the agenda for the **BRAMPTON CRIME PREVENTION ASSOCIATION** meeting of September 17, 1998 (File C36), to the Community Services Committee Meeting dated November 4, 1998, be **deferred** to the Committee of the Whole Meeting dated December 9, 1998.

CS151-98 That the agenda for the **BRAMPTON SAFE CITY ASSOCIATION** meeting of October 15, 1998 (File C36), to the Community Services Committee Meeting dated November 4, 1998, be **deferred** to the Committee of the Whole Meeting dated December 9, 1998.

CS152-98 That the correspondence from Karen Melanson, to the Community Services Committee Meeting dated November 4, 1998, re: **COMMUNICATIONS INFORMATION LIST – 1998/1999** (File R00) be received.

CS153-98 That the discussion, re: **MAYOR ROBERTSON'S NATURE TRAIL WALK IN SAN ANTONIO TEXAS** (File R00), to the Community Services Committee Meeting dated November 4, 1998, be **deferred** to the Committee of the Whole Meeting of December 9, 1998.

CS154-98 That the Minutes of the Revisions Committee meeting of September 16, 1998 (File G26), to the Community Services Committee Meeting dated November 4, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

RV014-98 That staff prepare a report on the cost and colour of the Koroseal products to be used to replace the corner guards and wall skins in the City Hall Atrium and Receiving Area to be brought back to the next meeting of the Revisions Committee.

RV015-98 That staff purchase black garbage containers to be located at various locations around the Ken Whillans Square.

RV016-98 That staff prepare a report on the cost of repainting City Hall together with a colour scheme, to be brought back to the next meeting of the Revisions Committee.

RV017-98 That staff prepare a report on the cost of purchasing 6 directional signs to be utilized throughout City Hall, to be brought back to the next meeting of the Revisions Committee.

RV018-98 That correspondence be sent to K. Walsh, Director Facility Development & Property Management to bring the final concept plan for the Daylight Time Square to the next meeting of the Revisions Committee.

CS155-98 That a report be brought back to the Community Services Committee detailing any damage caused by oversize weeds to the base of our waterways and what the cost would be for cutting the slopes on a rotating basis (ie. once every three years); and

That we confer with the conservation authorities.

CS156-98 That the Community Services Committee do now adjourn to meet again on December 9, 1998 as Committee of the Whole, or at the call of the Chair.

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 21, 1998, re: **SIX MONTH TRIAL 40KM/HR SPEED LIMITS FOR SCHOOL ZONES ON REGIONAL ROADS** (File T16/T35).

Dealt with under Consent Resolution C417-98.

* I 2. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 20, 1998, re: **PROPOSED CONSTRUCTION OF A NOISE ATTENTUATION WALL ON DIXIE ROAD, PROJECT 4520 – CITY OF BRAMPTON, WARD 7** (File T21).

Dealt with under Consent Resolution C417-98.

* I 3. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 21, 1998, re: **WINSTON CHURCHILL BOULEVARD PROJECT 98-4190 – CITY OF BRAMPTON, WARD 6** (File T21).

Dealt with under Consent Resolution C417-98.

* I 4. Correspondence from R. Anderson, Regional Chair, Durham Region, dated October 15, 1998, re: **TRANSPORTATION INFRASTRUCTURE AND FUNDING** (File G70).

Dealt with under Consent Resolution C417-98.

* I 5. Correspondence from the Township of West Nissouri, undated, re: **RESOLUTION PETITIONING THE PROVINCIAL GOVERNMENT TO ENSURE THROUGH PROPER LEVELS OF FUNDING THAT SCHOOL BOARDS ARE NOT FORCED TO CLOSE RURAL SCHOOLS** (File G65).

Dealt with under Consent Resolution C417-98.

J. RESOLUTIONS - nil

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS - nil

P. BY-LAWS

C424-98 Moved by City Councillor Metzak
Seconded by City Councillor Richards

That By-Laws 246-98 to 251-98 as listed on the Council Meeting Agenda dated November 9, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

246-98 To declare as surplus and authorize the execution of a transfer of easement to the Regional Municipality of Peel (File B30) (See Report F1).

247-98 To adopt Amendment Number OP93-104 to the Official Plan of the City of Brampton Planning Area (1068893 Ontario Inc. – Ward 10) (File C7E2.12) (See Report F2).

248-98 To amend Comprehensive Zoning By-law 56-83, as amended (1068893 Ontario Inc. – Ward 10) (File C7E2.12) (See Report F2).

249-98 To amend General Traffic By-law 93-93, as amended (REDUCED VEHICLE LOADS – 5 TONNES, HEAVY TRUCKS, DESIGNATED TURNING LANES, FIRE ROUTES, AND RATE OF SPEED) (File G02).

250-98 To authorize the execute of a lease with the Regional Municipality of Peel (52 Rutherford Road South) (File B10) (See Report F3).

251-98 To confirm the proceedings for the Council Meeting held on November 9, 1998.

CARRIED

P. ADJOURNMENT

C425-98 Moved by City Councillor Callahan
Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, November 23, 1998.

CARRIED

**** Mayor Peter Robertson reminded Members of Council, staff and the public of the Remembrance Day service at the Cenotaph at Ken Whillans Square on Wednesday, November 11, 1998 at 11:00 a.m. ****

THE MEETING ADJOURNED AT 9:35 P.M. ON NOVEMBER 9, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
NOVEMBER 23, 1998 – 5:15 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor S. Fennell
Regional Councillor L. Bissell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor B. Hunter
City Councillor L. Jeffrey
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor Begley (vacation)

At 5:15 p.m., the following Resolution as passed:

C426-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the Council proceed into a Closed Session in order to address matters pertaining to labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, effecting the municipality or local board.

CARRIED

Council moved back into Open Sessionat 6:59 p.m.

At 10:05 p.m., the following Resolution as passed:

C447-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the Council proceed into a Closed Session in order to address matters pertaining to security of the property of the municipality or local board.

CARRIED

Council moved back into Open Sessionat 10:55 p.m.

A. APPROVAL OF AGENDA

C427-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the Agenda for the Council Meeting dated November 23, 1998, be approved, as amended to add:

E 6. Delegations, re: **SUMMARY OF THE CONSULTANT'S HOUSING MIX POLICY STUDY ENTITLED** (File P25-OV) (See Item F8):
1. Mr. John Hughes, Hemson Consulting Ltd.
2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers

F 9. Report from S. Mittmann, Policy Planner, dated November 23, 1998, re: **GUN CLUB NOISE STUDY IMPLICATIONS RESPECTING THE UNREGISTERED PORTION OF THE METRUS DEVELOPMENTS NEIGHBOURHOOD 201 SUBDIVISION PLAN** (file C3E12.03).

J 1. Resolution, re: **BILL 35 – THE ENERGY COMPETITION ACT** (File G70)

J 2. Resolution, re: **1999 BUDGET COMMITTEE – APPOINTMENT OF CHAIR** (File G36)

N 1. Add to Consent - Contract No. 98-051 – **TO PERFORM LANDSCAPING WORKS INCLUDING GRANULAR/ASPHALT WALKWAY AT W-5 WOODLOT, BRAMPTON, ONTARIO** (File F81/C98-051).

CARRIED

CONFLICTS OF INTEREST

City Councillor DiMarco declared a conflict of interest with regards to Item F3 – **Queen's Square Parking Garage** (Resolution C429-98) as she lives adjacent to that property.

City Councillor Gibson declared a conflict of interest with regards to a transit issue in the Closed Session (IC046-98) of the Council Meeting as his wife is employed with Brampton Transit.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – November 9, 1998

C428-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Jeffrey

That the Minutes of the Regular Council Meeting held on November 9, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C429-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1998, to the Council meeting of November 23, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – THE CORPORATION OF THE CITY OF BRAMPTON – WARD 11** (File C6E8.7) be received; and

That By-law 254-98 be passed to Adopt Amendment Number OP93-105 to the Official Plan of the City of Brampton Planning Area; and

That By-law 255-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 3. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated November 18, 1998, to the Council meeting of November 23, 1998, re: **QUEEN'S SQUARE PARKING GARAGE** (File T39) be received; and

That By-law 261-98 be passed to authorize the Mayor and City Clerk to execute the option agreements in a form satisfactory to the Commissioner of Works and Transportation and the Commissioner of Legal Services & City Solicitor.

* F 4. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 18, 1998, to the Council meeting of November 23, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – DINO INVESTMENTS LIMITED – REGISTERED PLAN 43M-879 – WARD 10** (File X08) be received; and

That all works constructed and installed in accordance with Registered Plan 43M-879 be accepted and assumed; and

That By-law 262-98 be passed to accept and assume the following streets as shown on Registered Plan 43M-879 as public highways:

- **Delta Park Boulevard**
- **Tracey Boulevard**
- **Nevets Road**

* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated November 18, 1998, to the Council meeting of November 23, 1998, re: **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – INTRACORP PROPERTIES LIMITED – WARD 10** (File C7E15.2) be received; and

That the Mayor and City Clerk be authorized to execute the agreement approved by the City Solicitor; and

That By-law 264-98 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* F 7. That the report from J. Marshall, Commissioner of Planning and Building, dated November 19, 1998, to the Council meeting of November 23, 1998, re: **DRAFT APPROVED PLAN OF SUBDIVISION – 808890 ONTARIO LIMITED AND FLETCHERS CREEK HOMESTEAD INC. – WARD 6** (File C5W10.3) be received; and

That By-law 265-98 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O., 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

* I 1. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 30, 1998, to the Council meeting of November 23, 1998, re: **RESOLUTION – PEEL PUBLIC SECTOR NETWORK** (File G70RE) be received and **referred** to the Commissioner of Corporate Services for a report.

* I 2. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 29, 1998, to the Council meeting of November 23, 1998, re: **RESOLUTION – ANNUAL REPORT OF THE 911 ADVISORY COMMITTEE** (File G70RE) be received and **referred** to the Commissioner of Community Services for a report.

* I 3. That the correspondence from P.M. Madill, Regional Clerk, Durham Region, dated October 30, 1998, to the Council meeting of November 23, 1998, re: **RESOLUTION – BILL 56 – ESTABLISHING THE GREATER TORONTO SERVICES BOARD** (File G75RE) be received.

* I 4. That the correspondence from L. Cassidy, Executive Director, Provincial Bingo Charitable Activities Association, dated November 16, 1998, to the Council meeting of November 23, 1998, re: **CITY OF WINDSOR RESOLUTION TO MAINTAIN STATUS QUO FOR CHARITABLE BINGO** (File G75) be received and **referred** to the Commissioner of Works and Transportation for a report.

* I 5. That the correspondence from M. Morden, Town Clerk, Town of Caledon, dated October 26, 1998, to the Council meeting of November 23, 1998, re: **POSITION STATEMENT OF THE COUNCIL OF THE TOWN OF CALEDON – BILL 56 – THE GREATER TORONTO SERVICES BOARD ACT** (File G70RE) be received.

* I 6. That the correspondence from Mayor Hazel McCallion, City of Mississauga, dated November 11, 1998, to the Council meeting of November 23, 1998, re: **SCHOOL ACCOMMODATION** (File G00RE/C25) be received and **referred** to the Commissioner of Corporate Services and the Commissioner of Planning and Building for a report.

* I 7. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, to the Council meeting of November 23, 1998, re: **CITY OF MISSISSAUGA RESOLUTION 340-98 – SCHOOL ACCOMMODATION** (File G770RE) be received.

* N 1. That Contract No. 98-051 – **TO PERFORM LANDSCAPING WORKS INCLUDING GRANULAR/ASPHALT WALKWAY AT W-5 WOODLOT, BRAMPTON, ONTARIO** (File F81/C98-051), to the Council meeting of November 23, 1998, be received; and

That Contract No 98-051 be awarded to Pine Valley Landscaping (1998) Ltd., in the total amount of $90,522.00 (Ninety Thousand, Five Hundred & Twenty Two Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by the Parks and Recreation Capital Budget account 3.594.97 – 1997 Parks Development Program.

CARRIED

PROCLAMATIONS - nil

ANNOUNCEMENTS

1. **Homeless Shelter – Contact Name and Number**

Regional Councillor Bissell distributed a flyer to the Mayor and Members of Council with contact numbers for the shelter. She advised that a lady named Indra will be coordinating all volunteers willing to donate their time or would like to donate items (ie. blankets, sleeping bags, etc) and she can be contacted at 905-781-1600. Anyone requiring information or contact numbers can call the Council Offices at 905-874-2616.

2. **Brampton Fire Fighter Combat Challenge Team**

B. Cranch, Commissioner of Community Services, recognized the Brampton Fire Fighter Combat Challenge Team who won the 1998 World Championships. He advised Council of their past accomplishments and indicated the team went to Orlando, Florida in November to complete against the top firefighting teams in the world. He advised that Brent Hastings was the fastest individual in the entire competition with only two seconds away from breaking the world record. He introduced the members of the team with Peter Reid as the team captain and Doug Comeau as the coach. He advised that the official presentation of the team's trophies and rings will be at the Council meeting of January 25, 1999.

Mr. Doug Comeau, team coach and manager, advised that the team is very fortunate to receive video footage at the competition and showed a portion of the footage. He advised that the entire competition will be aired on New Years Day showing Brampton as having the fastest race of 1998. On behalf of the Combat Challenge Team, he thanked V. Clark, Fire Chief, T. Erwin, Deputy Fire Chief, all members of the Fire Fighters Association, B. Cranch, Commissioner of Community Services and City Councillor Hames for their support and recognition. He advised that it might be possible to work towards hosting the regional competition in Brampton in the Year 2000.

Peter Reid, team captain, presented the Fire Chief with an 18 volt cordless DeWalt saw to use within the Department. He also advised that Scott Aviation is a major sponsor of the combat challenge and the team also won a hand-held thermal imaging camera to be used in the Department.

The Mayor and Members of Council congratulated the team on a superb job in representing Brampton and the Fire Chief expressed how proud the department is and acknowledged the team's efforts.

The following was introduced by City Councillor Hames:

C430-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That Council congratulate our Brampton Fire Fighter Combat Challenge Team on winning the 1998 World Championships and that they be suitably recognized at the January 25th, 1998 Council Meeting.

CARRIED

3. **18th Brampton Scouts**

Mayor Peter Robertson recognized the 18th Brampton Scouts in the audience. The Scout Leader of 18th Brampton Scouts advised that this group meets at St. Joachim High School, at Rutherford Road and Kennedy Road, on Monday nights. The group is here tonight as part of their badge work and just wish to observe the meeting.

E. DELEGATIONS

E 1. Mrs. Janet Biggart, Chair of the Brampton Marketing Committee, re: **ANNOUNCEMENT OF 1998 MARKETING AWARDS** (File M00).

Mrs. Janet Biggart, Chair of the Brampton Marketing Committee, advised that the Brampton Marketing Committee was again successful in both the National and International Marketing Competition for business development. She advised that Brampton competed against Canada's 25 largest municipalities. She thanked the members of the Marketing Committee.

Brampton won the following National awards:
- Bronze award for the "Ready for Take-off" video
- Silver award for the "Brampton Business Directory" hard copy version
- Gold award for the "Brampton Business Directory" CD version

Brampton received the following from the American Economic Development Council in the International Competition:
- 2nd Place for "business directory" hard copy version
- Honourable mention for the "Ready for Take-off" video

The awards were presented to Mayor Peter Robertson. City Councillor Hames thanked Janet Biggart for her hard work and dedication in marketing Brampton and congratulated her on her leadership.

C431-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the delegation of Mrs. Janet Biggart, Chair of the Brampton Marketing Committee, to the Council meeting of November 23, 1998, re: **ANNOUNCEMENT OF 1998 MARKETING AWARDS** (File M00) be received.

CARRIED

E 2. Ms. Edie Newton, Peel Heathy Heart Network, on behalf of Aprile Anderson, re: **PLAQUE PRESENTATION TO SYLVIA PAGE** (File R00).

Ms. Edie Newton, Peel Healthy Heart Network, thanked Regional Councillor Bissell for sponsoring "The Beat Goes On" which was the final recognition event for the student CPR Program in the Region of Peel. She advised that the Peel Healthy Heart Coalition is comprised of 40 agencies to help modify the risk factors for heart disease with a goal of reducing heart disease by creating awareness and providing a supportive environment.

Ms. Edie Newton presented a plaque to Sylvia Page, Co-ordinator of Fitness Programs, as a token of the Peel Healthy Heart Network's appreciation to the City of Brampton Parks and Recreation Department.

C432-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

That the delegation of Ms. Edie Newton, Peel Healthy Heart Network, on behalf of Ms. Aprile Anderson, to the Council meeting of November 23, 1998, re: **PLAQUE PRESENTATION TO SYLVIA PAGE** (File R00) be received; and

That Sylvia Page be congratulated on behalf of the Mayor and Members of Council.

CARRIED

E 3. Ms. Jane van Berkel and Ms. Joanne Newgent, Peel Child Care Committee, re: **PEEL CHILD CARE COMMITTEE - OVERVIEW OF NEW SERVICES** (File G20/C50).

Ms. Joanne Newgent, Chairperson, Peel Child Care Committee, distributed information packages to the Mayor and Members of Council with regards to the Peel Child Care Committee. She advised Council that the Committee's mission statement is "to promote the quality care of children up to 12 years of age". The Committee supports parents, staff and the community by sharing information, promoting education and working together. She advised that 80% of children require some form of child care and the demand for these services will continue to rise. The Peel Child Care Committee was started in 1993 to review child care needs in Peel at the request of the Ministry of Community and Social Services and the Committee consists of 17 dedicated volunteers.

Ms. Jane van Berkel, Peel Child Care Committee, briefly summarized the contents of the packages including the monthly newsletter, contact information and child care locations and a monthly calendar. She advised that as a result of the research and support of the community, the Committee provides the following three key services:

- Child Care Info Peel (a free telephone information service)
- Co-ordination and development of educational programs
- Monitoring, maintaining and sharing information

C433-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Cowie

That the delegations of Ms. Jane van Berkel and Ms. Joanne Newgent, Peel Child Care Committee, to the Council meeting of November 23, 1998, re: **PEEL CHILD CARE COMMITTEE - OVERVIEW OF NEW SERVICES** (File G20/C50) be received.

CARRIED

E 4. Mr. Ken Bruton and Mr. Bernie Vermette, Bramalea Rotary Club, Mr. Greg McNamara, President of the Battalion and Mr. Sam Roberts, Salvation Army, re: **CHEQUE PRESENTATION TO SALVATION ARMY – CHRISTMAS WISH PROGRAM** (File A03).

Mr. Ken Bruton, Bramalea Rotary Club, advised that the club held a 50/50 draw on November 14th and 15th, 1998 and thanked the City of Brampton Licensing staff for their help in making the draw a success.

Mr. Bernie Vermette, Bramalea Rotary Club, thanked the Mayor and Members of Council for their support in providing a license for the draw. He thanked the Battalion for the opportunity to raise funds in the community and all proceeds of the draw will support local charities. He presented Mr. Sam Roberts from the Salvation Army with a cheque in the amount of $1000.00 to kick off the Christmas Wish program.

Mr. Sam Roberts, Salvation Army, thanked the Bramalea Rotary Club for their donation and advised that the Christmas Wish program officially begins on November 26, 1998.

C434-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Richards

That the delegations of Mr. Ken Bruton and Mr. Bernie Vermette, Bramalea Rotary Club, and Mr. Greg McNamara, President of the Battalion, to the Council meeting of November 23, 1998, re: **CHEQUE PRESENTATION TO SALVATION ARMY – CHRISTMAS WISH PROGRAM** (File A03) be received.

CARRIED

E 5. Ms. Jane Armstrong, Senior Vice-President, Environics, re: **SERVICE OPTIMIZATION STUDY 1998** (File A03).

Dealt with under Item F5 – Resolutions C435-98 and C436-98.

E 6. Delegations, re: **SUMMARY OF THE CONSULTANT'S HOUSING MIX POLICY STUDY ENTITLED** (File P25-OV):

1. Mr. John Hughes, Hemson Consulting Ltd.
2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers

Dealt with under Item F8 – Resolutions C437-98 to C439-98.

F. REPORTS OF OFFICIALS

* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated November 17, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – THE CORPORATION OF THE CITY OF BRAMPTON – WARD 11** (File C6E8.7) (See By-laws 254-98 and 255-98).

Dealt with under Consent Resolution C429-98.

F 2. Report from J. Marshall, Commissioner of Planning and Building, dated November 16, 1998, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF MINOR VARIANCE – APPLICATION A297/98 – DR. CHRIS MORRIS – 494 MAIN STREET NORTH WARD 5** (File G31 A297/98).

C440-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated November 16, 1998, to the Council meeting of November 23, 1998, re: **DIRECTION TO APPEAL COMMITTEE OF ADJUSTMENT APPROVAL OF MINOR VARIANCE – APPLICATION A297/98 – DR. CHRIS MORRIS – 494 MAIN STREET NORTH WARD 5** (File G31 A297/98) be received; and

That staff be directed to submit an appeal to the Ontario Municipal Board on Committee of Adjustment Application A297/98.

That the area councillors meet with the residents and owners in the meantime; and

That staff be directed to undertake a detailed secondary plan review of all existing residential properties located on the east side of Main Street North, south of Williams Parkway (comprising of 486 to 496 Main Street North) to identify alternative land use opportunities and guidelines to ensure the proper and orderly development of the locality.

CARRIED

* F 3. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated November 18, 1998, re: **QUEEN'S SQUARE PARKING GARAGE** (File T39) (See By-law 261-98).

Dealt with under Consent Resolution C429-98.

* F 4. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated November 18, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – DINO INVESTMENTS LIMITED – REGISTERED PLAN 43M-879 – WARD 10** (See By-law 262-98).

Dealt with under Consent Resolution C429-98.

F 5. Report from M. Love, Commissioner of Corporate Services, dated November 19, 1998, re: **SERVICE OPTIMIZATION STUDY 1998** (File A03).

See Item E5.

M. Love, Commissioner of Corporate Services, advised that Council directed staff to proceed with the Service Optimization Study in the spring of 1997. She advised that the study is to collect information/data to determine improvements needed in the City of Brampton and to benchmark the City against other municipalities in the GTA. The study also assists in the budget process when determining the allocation of resources and assisting in the strategic planning process.

Ms. Jane Armstrong, Senior Vice-President of Environics, advised that the results of the 1998 survey are comparable to the 1997 survey. The results indicate the "hot" issues to be crime, traffic, education and taxes. She provided Council with an overview of the 1998 survey entitled

"Residents' Attitudes toward City of Brampton" together with an analogy of the results. She outlined the survey methods and provided statistical comparisons for the last two years. Overall, she advised that the residents of Brampton continue to express increased levels of satisfaction with Brampton government. She advised of the type of information that was gathered in the survey (ie. rating sources of information and satisfaction with services).

C435-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

That the delegation of Ms. Jane Armstrong, Environics, to the Council meeting of November 23, 1998, re: **SERVICE OPTIMIZATION STUDY 1998** (File A03) be received.

CARRIED

C436-98 Moved by Regional Councillor Miles
Seconded by City Councillor Richards

That the report from M. Love, Commissioner of Corporate Services, dated November 19, 1998, to the Council meeting of November 23, 1998, re: **SERVICE OPTIMIZATION STUDY 1998** (File A03) be received; and

That the annual survey to be conducted every year in the springtime be continued; and

That Council be provided with an executive summary of the 1998 results to be prepared by Communications staff and that the raw polling data is available upon request.

CARRIED

* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated November 18, 1998, re: **DRAFT APPROVED PLAN OF RESIDENTIAL SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – INTRACORP PROPERTIES LIMITED – WARD 10** (File C7E15.2) (See By-law 264-98).

Dealt with under Consent Resolution C429-98.

* F 7. Report from J. Marshall, Commissioner of Planning and Building, dated November 19, 1998, re: **DRAFT APPROVED PLAN OF SUBDIVISION – 808890 ONTARIO LIMITED AND FLETCHERS CREEK HOMESTEAD INC. – WARD 6** (File C5W10.3) (See By-law 265-98).

Dealt with under Consent Resolution C429-98.

F 8. Report from C. Chung, Policy Planner, Planning and Building, dated November 19, 1998, re: **SUMMARY OF THE CONSULTANT'S HOUSING MIX POLICY STUDY ENTITLED "THE NEED FOR NEW RESIDENTIAL DENSITY AND MIX POLICIES IN BRAMPTON – WORKING DOCUMENT 1"** (File P25-OV).

See Item E6.

J. Marshall, Commissioner of Planning and Building, advised that Hemson Consulting is here to answer questions of Council regarding the working document. He advised that the Hemson Consulting study forms the background to the housing mix study with an objective to come before the Planning and Building Committee on December 7, 1998. He responded to inquiries regarding the report and provided clarification to Council on the housing mix impacts. It was determined that the broader areas need to be resolved first.

Mr. John Hughes, Hemson Consulting Ltd., advised that a subsequent report will be prepared with regards to financial statistics and an analysis of the assessment ratios. He commented on the issue of the executive housing trend and how it has been affected throughout the GTA and advised that Brampton's house prices have moved in a comparable fashion to other areas in the GTA. He responded to inquiries regarding the report.

There was general discussion with regards to "executive" housing and "up-scale" housing.

Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers, spoke on behalf of the Fletchers Meadow Landowners Group and advised that the landowners would like the opportunity to review the findings of the Hemson Consulting report to determine the implication factors. He feels that the landowners would benefit from a consolidated meeting with the Members of Council and staff.

Direction was given that

- **J. Marshall, Commissioner of Planning and Building, conduct a workshop on Thursday, November 26, 1998 from 1:00 p.m. to 4:00 p.m. with the Members of Council and the development community for a detailed presentation of the report and open discussion of the findings of the Hemson Consulting report The location is to be determined by the Commisioner.**

***** Council recessed from 9:30 p.m. and reconvened at 9:40 p.m. *****

C437-98 Moved by City Councillor Richards
Seconded by City Councillor Gibson

That the following delegations, to the Council meeting of November 23, 1998, re: **SUMMARY OF THE CONSULTANT'S HOUSING MIX POLICY STUDY ENTITLED** (File P25-OV) be received:

1. Mr. John Hughes, Hemson Consulting Ltd.
2. Mr. Michael Gagnon, Gagnon Consulting Planners & Urban Designers

CARRIED

C438-98 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fennell

That the report from C. Chung, Policy Planner, Planning and Building, dated November 19, 1998, to the Council meeting of November 23, 1998, re: **SUMMARY OF THE CONSULTANT'S HOUSING MIX POLICY STUDY ENTITLED "THE NEED FOR NEW RESIDENTIAL DENSITY AND MIX POLICIES IN BRAMPTON – WORKING DOCUMENT 1"** (File P25-OV) be received.

CARRIED

C439-98 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Corporate Services Department and our communications staff take the "good news" item in the Hemson Consulting report and circulate a press release for the local and metropolitan media and make a more conserted and creative effort to get the reasonable coverage by the specific personalities who make the "news" (ie. "property taxes in Brampton are less for comparable properties than the surrounding communities").

CARRIED

F 9. Report from S. Mittmann, Policy Planner, dated November 23, 1998, re: **GUN CLUB NOISE STUDY IMPLICATIONS RESPECTING THE UNREGISTERED PORTION OF THE METRUS DEVELOPMENTS NEIGHBOURHOOD 201 SUBDIVISION PLAN** (file C3E12.03).

C441-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Cowie

That the report from S. Mittmann, Policy Planner, dated November 23, 1998, to the Council meeting of November 23, 1998, re: **GUN CLUB NOISE STUDY IMPLICATIONS RESPECTING THE UNREGISTERED PORTION OF THE METRUS DEVELOPMENTS NEIGHBOURHOOD 201 SUBDIVISION PLAN** (File C3E12.03) be received; and

That the letter dated November 20, 1998 from Metrus Development to the Commissioner of Planning and Building be received; and

That staff be directed to amend the conditions of draft approval for the Metrus Development Neighbourhood 201 subdivision (File C2E12.03) to add the following condition:

> "Prior to registration, the applicant, in conjunction with similarly affected nearby applicants and benefiting landowners, shall agree to implement all of the noise mitigation works recommended in the noise mitigation study addressing the impacts of the Peel County Game Farm and as approved by Council for the Peel County Game Farm and Fish Protective Association gun club facility. These works shall be completed to the satisfaction of the City and the Peel County Game Farm and Fish Protective Association prior to the issuance of building permits for any dwelling within the plan".

That Metrus Development be requested to participate in further meetings and discussions with the other affected developers and the members of the Gun Club working group to determine the solution to adequately reduce the Gun Club noise impacts on surrounding residential development lands and to negotiate an appropriate sharing of costs of such a solution.

CARRIED

G. COMMITTEE REPORTS

G 1. **SIGN VARIANCE COMMITTEE** – November 9, 1998

C442-98 Moved by Regional Councillor Bissell
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Review Committee Meeting of November 9, 1998, Recommendations SV067-98 to SV070-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV067-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated October 22, 1998, to the Sign Variance Committee meeting of November 9, 1998, re: **SIGN VARIANCE APPLICATION – MAPLE ENGINEERING AND CONSTRUCTION CANADA LTD. – 201 County Court Boulevard – WARD 3** (File G02SI) be received; and

That the application submitted by Maple Engineering and Construction Canada Ltd. for two wall signs, each 19 square metres (204 square feet) in surface area on the north and south elevations above the sixth floor at 201 County Court Boulevard be approved under the condition that the applicant obtains an appropriate City permit.

SV068-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated October 28, 1998, to the Sign Variance Committee meeting of November 9, 1998, re: **SIGN VARIANCE APPLICATION – LANDCREST DEVELOPMENT MANAGEMENT INC. – N/E corner of Bovaird Dr./Great Lakes Drive – WARD 10** (File G02SI) be received; and

That the application submitted by Landcrest Development Management Inc. for a 38.2 square metres (411 square feet) double sided ground sign to be erected on the Bovaird Drive, approximately 500 metres (546 yards) from the northwest corner of Dixie Road and Bovaird Drive be refused; and

That Landcrest Development Management Inc. be held to the 18 square metres sign variance that was approved on June 8, 1998; and

That our By-law Department be instructed to charge 1223578 Ontario Limited (Discovery) for the existing sign which has not been removed as per Council's last agreement.

SV069-98 That the report from A. Cotic, Urban Designer, and A. Dewdney, Manager of Urban Design Services, dated October 21, 1998, to the Sign Variance Committee meeting of November 9, 1998, re: **SIGN VARIANCE APPLICATION – DRILROCK LTD. – 100 Sun Pac Boulevard – WARD 10** (File G02SI) be received; and

That the application submitted by Drilrock Ltd. for a 3.3 square metres (35.8 square feet) ground sign for 100 Sun Pac Boulevard, to be erected 6.10 metres (20 feet) south from the access driveway on Sun Pac Boulevard, be approved under the following conditions:

1. The sign shall be constructed 0.30 metres (1 foot) from mthe eastern property line.

2. The applicant shall obtain the appropriate City permit.

SV070-98 That the Sign Variance Committee do now adjourn to meet again on Monday, December 14, 1998 at 2:30 p.m. or at the call of the Chair.

G 2. **ECONOMIC DEVELOPMENT COMMITTEE** – November 16, 1998

Note: City Councillor Hames advised that the Economic Development Committee meeting of November 16, 1998 failed for quorum by the business representatives. The notes of this "informal" meeting will go to the next Economic Development Committee for approval.

G 3. **PLANNING AND BUILDING COMMITTEE –** November 16, 1998

C443-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Cowie

That the Minutes of the Planning and Building Committee Meeting of November 16, 1998, Recommendations PB215-98 to PB233-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB216-98 That the report from S. Ganesh, Development Planner, dated November 5, 1998, to the Planning and Building Committee meeting of November 16,1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – THE CORPORATION OF THE CITY OF BRAMPTON – PART OF LOT 8, CONCESSION 6, E.H.S.**, Ward 11(File C6E8.7) be received; and

That the subject application (The Corporation of the City of Brampton, Our File: C6E8.7) be approved subject to the following:

1. That the site be redesignated from "Open Space" to "Industrial" in the Bramalea North Secondary Plan; and

2. That the site be zoned Industrial One (M1) – Section 503 in accordance with By-law 151-88; and

3. That staff be directed to prepare the implementing zoning by-law and Official Plan amendment for the consideration of City Council.

PB217-98 That the report from T. Goodeve, Development Planner, dated November 9, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – ROBERT DARLING & ROBERT JAMES LISHMAN, Ward 9** (File C1E5.40) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on October 26, 1998 (Recommendation PB210-98); and

That staff prepare the appropriate documents for the consideration of City Council.

PB218–98 That the Report from Management and The Planning and Economic Development Team, to the Planning and Building Committee meeting of November 16, 1998, recommending that the Planning and Building Committee consider reports in respect of the following, be received:

- **PROPOSED REVISED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. (Neighbourhood 801)** (File C4E14.3)

PB219-98 That the report from K. Ash, Development Planner, dated November 2, 1998, to the Planning and Building Committee meeting of November 16, 1998, re**: PROPOSED REVISED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. (Neighbourhood 801), Ward 10** (File C4E14.3) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That prior to the enactment of the zoning by-law, the applicant shall submit a letter to the satisfaction of the Planning and Building Department agreeing to provide a housing mix on the applicant's adjacent lands within this same sub-area (i.e. Sub Area 8) That will counterbalance the subject plan to the extent of accommodating 90 more single detached structures than would otherwise be required; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the zoning by-law.

PB220-98 That the report from R. Nykyforchyn, Development Planner, dated November 3, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - AVD PLANNING, Ward 8** (File C3E1.4) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That Subject to the results of the public meeting, staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The Official Plan Amendment shall amend The Brampton West Industrial Secondary Plan to add a site specific policy provision to allow the subject property to be used for prestige industry type purposes.

2. The site specific zoning by-law shall contain the following provisions:

   (a) the subject lands shall be zoned with a site specific Service Commercial (SC) zone category which shall permit the following uses:

      (i) Commercial
         (1) an office;
         (2) only in conjunction with an office, and wholly enclosed within an office building, the following:
            (i) a retail establishment, having no outside storage of goods and materials;
            (ii) a service shop;
            (iii) a bank, trust company, or financial institution;

(iv) a dining room restaurant, a standard restaurant, and a take out restaurant, but excluding a restaurant with drive through facilities;
(v) a health centre;

(ii) Non-Commercial
(1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use;
(2) a warehouse;
(3) a community club;
(4) a parking lot;
(5) a radio or television broadcasting and transmission establishment;
(6) a recreation facility or structure;
(7) an animal hospital;
(8) a printing or copying establishment;
(9) only in conjunction with an industrial mall, the following:
(i) a bank, trust company or financial institution;
(ii) a dining room restaurant or a standard restaurant;
(iii) a commercial, technical or recreational school.
(iv) a banquet hall;

(iii) Accessory
(1) an associated educational use;
(2) an associated office;
(3) an ancillary retail outlet operated in connection with a particular use permitted by Section (ii), provided That the total gross floor area of the retail outlet is not more than 15 percent of the total gross floor area of the particular industrial use; and
(4) purposes accessory to the other permitted purposes.

(b) shall be subject to the following requirements and restrictions:

(i) the minimum setbacks shall be as follows:

to Steeles Avenue East -	14.0 metres;
to West Drive -	9.0 metres;
to all other property limits –	6.0 metres;

(ii) Except at approved driveway locations, a 3.0 metre wide landscaped open space buffer area shall be provided along West Drive, while 9.0 or 6.0 metre wide landscaped open space buffer areas shall be provided along Steeles Avenue East, depending on the whether the property is being used for M4 or SC type uses, respectfully.

(iii) the maximum gross commercial floor area devoted to the restaurants permitted in 2.(a)(ii)(9)(ii) shall be restricted to 5 % of the gross floor area of the industrial mall, to a maximum of 465 square metres, whichever is less;

(iv) all garbage and refuse storage areas, other than restaurant refuse storage, but including any containers for recyclable materials, shall be

enclosed;

(v) for the purposes of this by-law, the front yard shall be defined as That portion of the site which abuts Steeles Avenue East;

(vi) an adult entertainment parlour, an adult video store, or an adult bookstore shall not be permitted;

(vii) the commercial uses permitted in Section 2.(a)(i) shall also be subject to the requirements and restrictions relating to the SC zone and all the general provisions of the by-law; and

(viii) the non-commercial uses permitted in Section 2.(a)(ii) shall also be subject to the requirements and restrictions relating to the M4 zone and all the general provisions of the by-law.

3. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement, with the City and the Region, which shall contain the following provisions:

(a) Prior to the issuance of a building permit, a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, and an engineering and servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

(b) The owner shall agree to pay all applicable City, Regional and Education development charges in accordance with their respective Development Charges By-laws.

(c) The owner shall agree That all lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

(d) The applicant shall agree That on-site waste collection shall be provided through a private waste hauler.

(e) All restaurant refuse storage shall be enclosed in a climate controlled area within the building.

(f) All garbage and refuse storage, other than restaurant refuse storage, but including any containers for recyclable materials shall be enclosed and screened from Steeles Avenue East and West Drive.

(g) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.

(h) Access to West Drive shall be provided to the satisfaction of the City’s Works and Transportation Department. In this regard, the applicant is advised That should an additional access to West Drive be found to be unacceptable, a mutual access and driveway arrangement may need to be provided for any additional development block(s) That are created in the future.

PB221-98 That the report from A. Rezoski, Development Planner, dated November 6, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – ROBERT LACKEY OF CANDEVCON (DOMAX PROPERTIES INC.), Ward 10** (File C7E4.16) be received; and

That a public meeting be held in accordance with City Council procedures; and

That subject to the results of the public meeting, staff is directed to prepare the appropriate amendment to the Official Plan and zoning by-law subject to the following conditions:

1. Prior to the enactment of the Zoning B-law, the applicant shall submit a Parking Allocation Study to the satisfaction of the Urban Design and Zoning Division and any necessary provisions shall be incorporated into the amending zoning by-law to reflect the findings of the study as approved.

2. The amendment to the Official Plan shall add site specific policies to the Goreway Industrial South Secondary Plan to permit the additional industrial and commercial uses and to protect the development potential of the Central Area.

3. The amending zoning by-law shall revise the existing HC2 – Section 551 zone to:

   (a) include the following additional uses:

   Commercial

   (1) a dining room restaurant, a fast food restaurant, a standard restaurant;

   (2) a home furnishings and home improvement retail warehouse;

   (3) an office, excluding offices for:
   - medical, health care and dental practitioners;
   - administrative offices of school boards and governments; and
   - offices of accredited or licensed professionals such as accountants, architects, engineers, financial advisors, insurance agents/brokers, landscape architects, lawyers, real estate agents/brokers/appraisers, and urban planners;

   (4) a retail establishment having no outside storage;

   (5) a recreation facility or structure;

   (6) a day nursery; and

   (7) a research and development facility.

   Industrial

   (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods, or materials within an enclosed building.

   (b) shall include the following requirements and restrictions;

(1) no outside storage or display of goods shall be permitted;

(2) all garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant;

(3) all garbage and refuse storage, other than a restaurant, including any containers for the storage of recyclable materials, shall be enclosed;

(4) an adult video store or an adult entertainment parlour shall not be permitted;

(5) the total gross leasable floor area for retail establishments which have an individual gross leasable floor area of less than 1,860 square metres (20,000 square feet) shall be restricted to 15% of all buildings on the site;

(6) the maximum gross leasable floor area devoted to the sale of food within any retail establishment shall not exceed 930 square metres (10,000 square feet); and

(7) restaurants shall be restricted to two per lot to a maximum gross leasable area of 930 square metres (10,000 square feet) per restaurant.

(c) the permitted commercial uses shall be subject to the requirements and restrictions in Section 551.2 (relating to the existing HC2 zone), the HC2 zone and all the general provisions of By-law 56-83 which are not in conflict with those specified in Section 551 and the permitted industrial uses shall be subject to the requirements and restrictions relating to the M4 zone and all the general provisions of By-law 56-83 which are not in conflict with those specified in Section 551.

PB222-98 That the report from A. Rezoski, Development Planner, dated October 30, 1998, to the Planning and Building Committee meeting of November 16, 1988, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – 2ND LINE DEVELOPMENTS, Ward 6** (File C3W10.3) be received; and

That a public meeting be held in accordance with City Council procedures; and

That staff be directed to report back to Planning and Building Committee with the results of the public meeting and provide Planning and Building Committee with detailed recommendations on the subject proposal which incorporates the comments received from various internal and external departments and agencies.

PB223-98 That the report from T. Gatti, Development Planner, dated November 4, 1998, to the Planning and Building Committee meeting of November 16, 1998, re**: PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN & ZONING BY-LAW - MICHAEL S. MANETT PLANNING SERVICES (KORETZ ESTATES), Ward 5** (File C1W10.10) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That subject to the results of the Public Meeting, staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law; and

That prior to draft approval, outstanding comments from the Credit Valley Conservation, and the Peel District School Board shall be received and where applicable addressed through further or modified conditions of approval; and

Upon the final approval of the Official Plan amendment, the plan shall be draft approved subject to the following conditions:

1. The approval be based on the draft plan prepared by Michael S. Manett Planning Services, dated June 16, 1998, and red-lined revised as follows:

   (a) deletion of the solid line depicting the easterly property line of Block 42, Registered Plan 43M-1200.

   (b) deletion of the labels “Block 42” and “Block 43”.

   (c) deletion of the label “To be conveyed to Block 41”.

2. All conditions contained in the City of Brampton List of Standard conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning and Building with the following additions:

   “36. The applicant make satisfactory arrangements with the City to deposit a reference plan for the small triangular piece at the end of Block 41 to be dedicated from Block 41 to road allowance.

   42. That the applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

      (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified That students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, That students may later be transferred to the neighbourhood school.

      (b) That the purchasers agree that for the purposes of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

   46. The applicant shall provide, to the satisfaction of the Canadian Pacific Railway and the City, a berm, or combination berm and noise attenuation fence, having extensions or returns at the ends, to be erected on adjoining property, parallel to the railway right-of-way with construction according to the following specifications:

      - Minimum total height 4.0 metres above top-of-rail;
      - Berm minimum height 2.0 metres and side slopes not steeper than 2.5 to 1.

- Fence, or wall, to be constructed without openings and of durable material weighing not less than 20 kg. Per square metre (4 lb/sq.ft.) of surface area.

- No part of the berm/noise barrier is to be constructed on railway property.

47. The applicant shall insert the appropriate clause in all offers of sale and purchase or lease, and be registered on title or included in the lease for each dwelling affected by any noise and vibration attenuation measures, advising That any berm, fencing, or vibration isolation features implemented are not to be tampered with or altered, and further That the owner shall have the sole responsibility for and shall maintain these features.

48. The applicant shall construct the dwellings such That the interior noise levels meet the criteria of the appropriate Ministry. A noise study should be carried out by a professional noise consultant as per condition 32 to determine what impact, if any, the railway noise would have on residents of the proposed subdivisions and to recommend mitigation measures if required. The recommendations of the study shall be implemented by the applicant to the satisfaction of the Canadian Pacific Railway and the City.

49. The applicant shall setback all dwellings a minimum 15 metres from the railway right-of-way. While no dwelling should be closer to the right-of-way than the specified setback, an unoccupied building, such as a garage, may be built closer. The 2.0 metre high earth berm adjacent to the right-of-way must be provided in all instances.

50. The applicant shall conduct ground vibration transmission testing through site tests to the satisfaction of C.P. Rail. If in excess of the acceptable levels, all dwellings within 75 metres of the nearest track should be protected. The mitigation measures employed may be:

- supporting the building on rubber pads between the foundation and the occupied structure so That the maximum vertical natural frequency of the structure on the pads is 12 Hz;

- insulating the building from the vibration originating at the railway tracks - by an intervening discontinuity or by installing adequate insulation outside the building, protected form the compaction That would reduce its effectiveness so That vibration in the building became unacceptable; or

- other suitable measures that will retain their effectiveness over time.

51. The applicant shall include the appropriate clause in all offers to purchase, agreements of sale and purchase or lease and in the title deed or lease of each dwelling, warning prospective purchasers or tenants of the existence of the Railway's operating right-of-way; the possibility of alterations including the possibility That the Railway may expand its operations, which expansion may affect the living environment of the residents notwithstanding the inclusion of noise and vibration attenuation measures in the design of the subdivision and individual units, and That the Railway will not be responsible for complaints or claims arising from the use of its facilities and/or operations.

52. The applicant shall obtain prior concurrence from Canadian Pacific Railway for any proposed alterations to the existing drainage affecting railway property which shall be substantiated by a drainage report to be reviewed by the Railway.

53. The applicant shall install and maintain a 1.83 metre high chain link fence along the common property line of the Railway and the development at their expense. The applicant is hereby made aware of the necessity of including a covenant running with the lands, in all deeds, obliging the purchasers of the land to maintain the fence in a satisfactory condition at their expense.

54. Any proposed utilities under or over railway property to serve the development shall be approved prior to their installation and be covered by the Railway's standard agreement.

58. Prior to the issuance of any building permits, the applicant shall obtain the appropriate Ministry of Transportation for any buildings located within 46 metres of the Highway 7 right-of-way."

PB224-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated October 22, 1998, to the Planning and Building Committee meeting of November 16, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

HB097-98 That the Agenda for the Brampton Heritage Board meeting of October 22, 1998, be approved as amended to add:

4.2 Plaque Program – Design
5.4 Farmer's Market
6.2 CP Station Work Party

HB098-98 That the minutes of the Brampton Heritage Board meeting held September 24, 1998, be approved as amended and circulated.

HB099-98 That the Brampton Heritage Board plaque be purchased through the City of Brampton Sign Shop. The colours for the plaque are to be maroon background with a black stripe and white lettering. The cost of the plaque to the public will be $89.00.

HB100-98 That the donation of $120.50, from collection at the Farmer's Market, be placed in the Brampton Heritage Board account, to be used for the purchase of tarpaulins for the storage of materials from the CP Station.

HB101-98 That the correspondence from Mr. David Dodds, Supervisor, Building Maintenance, City Hall, dated August 20, 1998, to the Brampton Heritage Board meeting of October 22, 1998, re: **55 QUEEN STREET EAST – STEPS AND HANDRAIL**, be received; and

That the Building Maintenance Department repair the steps and handrail at 55 Queen Street East, according to the quote received from Paul & Sons Building & Renovations Ltd. Dated August 5, 1998; and

That the Building Maintenance Department forward the plans for handicap accessibility to 55 Queen Street East to the Brampton Heritage Board for review.

HB102-98 That the Demolition of Heritage Buildings – **DOCUMENTATION AND SALVAGING POLICY** (File P60) be deferred to the next meeting of the Brampton Heritage Board.

HB103-98 That the correspondence from Everest Restoration Ltd., Volume 3 Issue 2, 1998, to the Brampton Heritage Board meeting of October 22, 1998, be received.

HB104-98 That the correspondence from the Ontario Genealogical Society dated October, 1998, to the Brampton Heritage Board meeting of October 22, 1998, re: **YOUNG IMMIGRANTS TO CANADA**, be received.

HB105-98 That the correspondence from NRLACAC dated October 1998, to the Brampton Heritage Board meeting of October 22, 1998, re: **1998 NRLACAC WORKSHOP – PORT COLBORNE** be received.

HB106-98 That the correspondence from Mary Lou Evans, Ministry of Citizenship, Culture and Recreation, dated September 17, 1998, to the Brampton Heritage Board meeting of October 22, 1998, re: **LACAC NEWS** be received.

HB107-98 That the correspondence from Vince Zammit, Region of Peel Planning, dated September 2, 1998, to the Brampton Heritage Board meeting of October 22, 1998, re**: DECISION ON OFFICIAL PLAN AMENDMENT NUMBERS 62 and 63** be received.

HB108-98 That the correspondence from Vince Zammit, Region of Peel Planning, dated September 2, 1998, to the Brampton Heritage Board meeting of October 22, 1998, re: **DECISION ON OFFICIAL PLAN AMENDMENT NUMBER 63**, be received.

HB109-98 That the Brampton Heritage Board do now adjourn to meet again on November 26, 1998, at 7:00 p.m., or at the call of the Chair.

PB225-98 That the delegation of Mr. Michael Gagnon, to the Planning and Building Committee meeting of November 16, 1998, re: **PHASE ONE OF THE HOUSING MIX POLICY STUDY: GENERAL FRAMEWORK OF THE NEW HOUSING MIX POLICY** (File P25OV) be received.

PB226-98 That the report from C. Chung, Policy Planner, dated November 13, 1998, to the Planning and Building Committee meeting of November 16, 1998, re**: PHASE ONE OF THE HOUSING MIX POLICY STUDY; GENERAL FRAMEWORK OF THE NEW HOUSING MIX POLICY** (File P25OV) be received; and

That Council support in principle the general framework for the new housing mix policies based on a maximum density (option 2) to define the density categories and that staff be directed to use it as the basis for detailed housing mix implementation into secondary plans; and

That staff provide the details of the consultants' study at the Council meeting of November 23, 1998; and

That staff report on the detailed implementation of new housing mix policies into secondary plans and on the overall municipal financial impact analysis at the Planning and Building Committee meeting of December 7, 1998; and

That the recently submitted residential draft plans of subdivision continue to be processed with a caveat that modification to housing mix and the physical layout in these draft plans may occur as a result of detailed implementation of the new housing mix policies into associated secondary plans.

PB227-98 That the report from R. Nykyforchyn, Development Planner, dated November 10, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **PROPOSED STREET NAME CHANGE – DESERT DUNE DRIVE, Ward 10** (File P25OV and C4E13.3) be received; and

That the appropriate staff be directed to take the necessary steps to not retain "Desert Dune Drive" as the permanent street name, and to rename this street to "Desert Sand Drive" and the addresses be amended in accordance with the conditions of draft plan approval for the subject lands; and

That prior to the issuance of Building Permits for dwellings within draft approved plan of subdivision 21T-98011B, the owner of these lands shall make arrangements, satisfactory with the City of Brampton, to:

(i) change the name of "Desert Dune Drive" to "Desert Sand Drive" including the payment of all costs by the owner for advertising and street signs; and

(ii) undertake to pay $45.00 to each household along Desert Dune Drive which are affected by the street name change, to offset the direct cost that will be incurred as a result of the street name change; and

(iii) agree to provide additional compensation, to a maximum of $100.00 and where warranted, for those households along Desert Dune Drive which contains home occupations/business which are operating from the premises. In this regard, these homeowner(s) will need to provide appropriate documentation in support of this request.

PB228-98 That the report from T. Gatti, Development Planner, dated November 9, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – J.P. PLUTINO (MAINLINE PLANNING)** (File T6E15.5) be received; and

That the application be approved subject to the conditions approved by City Council at their meeting on October 26, 1998, (Recommendation PB209-98); and

That staff prepare the appropriate amendment to the Zoning By-law for the consideration of City Council.

PB229-98 That the report from T. Gatti, Development Planner, dated November 3, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - F.R. DALZELL CONSULTING (SNELWEST PROPERTIES), Ward 2** (File C1W17.13) be received; and

That a Public Meeting be held in accordance with City Council procedures; and

That prior to enactment of the amending Zoning By-law, outstanding comments from the Brampton Heritage Board, Consumers Gas, and Bell Canada shall be received and where applicable addressed through further or modified conditions of approval; and

Subject to the results of the Public Meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The site specific zoning by-law shall contain the following provisions:

   a) the site shall be zoned with a site specific HC2 category and shall only be used for the following purposes:

      1) a gas bar;
      2) a convenience store;
      3) a car wash;
      4) a take-out restaurant with drive through facilities;
      5) a standard restaurant with drive-through facilities; and

6) purposes accessory to other permitted purposes.

b) the lands shall be subject to the following requirements and restrictions:

1) a minimum 4.0 m wide landscaped open space area shall be provided along the west property line and a minimum 6.0 m wide landscaped open space are along the south property line except where it abuts a driveway access to Hurontario Street.
2) a masonry wall having a minimum height of 1.8 m shall be provided along the south and west property lines.
3) a 2.2 m high masonry wall above the finished grade of a car wash entrance or exit shall be provided along the property line facing the car wash entrance or exit.
4) shall also be subject to the requirements and restrictions of the HC2 zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.

2. Development of the above shall be subject to a development agreement which shall contain the following provisions:

a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the city's site plan review process.

b) Prior to the issuance of a building permit, the applicant shall satisfy the City Legal Services Department That the lands are in common ownership.

c) Prior to the issuance of a building permit, the applicant shall submit, to the City, any reports required by the City related to the servicing and drainage of the site, for the City's approval.

d) The applicant shall pay all applicable City, Regional, and Education development charges in accordance with their respective Development Charges By-laws.

e) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.

f) The applicant shall make satisfactory arrangements with the Region to convey a 14.94 metre road widening along Mayfield Road.

g) The applicant shall make satisfactory arrangements to convey a 7.736 metre road widening along Hurontario Street and a 15 metre daylight triangle at the intersection of Hurontario Street and Mayfield Road to the City.

h) The applicant shall make satisfactory arrangements with the City for the provision of one full moves access and one right-in, right-out only movements access to Hurontario Street. The most southerly access along Hurontario Street shall be aligned with the access location for the property on the east side of Hurontario Street as much as possible and practicable to the satisfaction of the City Works and Transportation Department.

i) The applicant shall make satisfactory arrangements with the Region of Peel for the provision of access from Mayfield Road. Such arrangements may include restricting the access to right-in, right-out only, the applicant carrying out major construction works to provide a centre median together with a right turn lane, and payment of all costs associated with such works.

j) The applicant shall convey to the Region a 0.3 m reserve along the Mayfield Road frontage of the property except at any approved access location.

k) The applicant shall agree That all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

l) All garbage, refuse and waste containers for a restaurant shall be located within a climate controlled area within the building containing the restaurant.

m) On site waste collection is to be provided through a private waste hauler.

n) Prior to the issuance of a building permit, the applicant shall remove all existing buildings on the property.

o) Prior to the issuance of a building permit, the applicant shall submit a Phase I Environmental Assessment Report to the City.

p) A masonry noise wall shall be constructed along the property boundary of the site which faces a car wash entrance or exit to a height of 2.2 metres above the finished grade elevation of the car wash entrance or exit. The barrier shall be constructed with no gaps and have a minimum surface density of 29 kg/m^2.

q) The site plan shall be designed such That the finished floor elevation of the car wash is as low as possible in order to minimize the impact of the masonry wall on the abutting residential properties.

r) Exterior vents for the car wash mechanical systems shall be pointed away from any residential properties.

s) Prior to site plan approval, the applicant shall meet with the property owners directly abutting the site to the west to determine the impact of the required masonry wall on the trees located on the abutting residential properties and shall make arrangements satisfactory to the City to address said impact.

t) Prior to the issuance of a building permit, the applicant shall make necessary arrangements with Brampton Hydro for electrical services to the site and for the possible upgrading of the streetlighting on the boulevard to meet illumination requirements for the commercial development.

u) All garbage and refuse storage, other than restaurant refuse storage, but including any containers for recyclable materials shall be enclosed and screened from Hurontario Street and Mayfield Road.

v) The applicant shall agree to provide an on-site litter pick up service which shall clear litter from the site at least twice a week.

PB230-98 That the report from S. Hill, Policy Planner, dated November 10, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS** (P25OV) be received; and

That an exclusionary list approach be used to restrict office uses in industrial malls; and

That administrative offices of school boards and government be prohibited from establishing in industrial malls; and

That computer and related uses be permitted in industrial malls in recognition of their potential to exhibit industrial use type functions (manufacturing and warehousing) and the opportunities that these locations may provide in the evolution of this industry.

PB231-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated September 24, 1998, to the Planning and Building Committee meeting of November 16, 1998, be approved as amended to Refer recommendation HB083-98 and HB085-98 to S. Hill, Heritage Planner, to consult with the owners of the properties regarding designation and to receive their consent. The report is also to include the responsibility of the owner and the city regarding heritage easements.

The recommendations were approved ad amended as follows:

HB079-98 That the Agenda for the Brampton Heritage Board meeting of September 24, 1998, be approved as amended to add:

3.1 Correspondence from Mark Warrack, Mississauga LACAC, dated September 15,1998, re: **PEEL REGION LACAC SEMINAR – NOVEMBER 5, 1998**.

7.3 Correspondence from B. Smith, Parks Planning & Development, dated September 22, 1998, re: **BRAMPTON FAIRGROUNDS PROJECT – JUNIOR FARMERS BUILDING.**

6.3 Correspondence from G. Langen, dated September 21, 1998, and B. Hannah, dated September 22, 1998, re: **LUNDY HOUSE.**

8.9 Invoice from P. Hunt, dated May 23, 1998, re: **PHOTOGRAPHES OF CP STATION.**

HB080-98 That the correspondence from Mark Warrack, Mississauga LACAC, dated September 15, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **PEEL REGION LACAC SEMINAR – NOVEMBER 5, 1998**, be received; and

That any member of the Brampton Heritage Board wishing to attend the Peel Region LACAC Seminar on November 5, 1998, contact Karen MacCollum at 874-2116 so she may advise the Mississauga LACAC of the number of attendees.

HB081-98 That the application received from McHugh Public School for a Brampton Heritage Board Plaque be received.

HB082-98 That 3,000 copies of the Fall 1998 Newsletter be made from the print shop at City Hall. Payment for these copies is to be made from the operating expense account of the Brampton Heritage Board.

HB083-98 That the report from Mr. J. Corbett, Director, Development Services, Planning and Building, dated July 15, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS, DRAFT PLAN OF**

SUBDIVISION, ESTATE OF J.E. COTRELLE c/o DALE SECURITIES, PART OF LOTS 9 AND 10 CONCESSION 7, Ward 10 (File C7E10.2) be referred to staff for a report on consultation with the owners on designation and an easement being placed on the property, and what responsibilities are involved with a heritage easement.

HB084-98 That the correspondence from Sharon Hill, Policy Planner, dated August 10, 1998, to the Brampton Heritage Board meeting of September 24, 1998 re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS, DRAFT PLAN OF SUBDIVISION, ESTATE OF J.E. COTRELLE c/o DALE SECURITIES, PART OF LOTS 9 AND 10 CONCESSION 7, Ward 10 (File C7E10.2)** be received.

HB085-98 be referred to staff for a report on consultation with the owners on designation and an easement being placed on the property, and what responsibilities are involved with a heritage easement

HB086-98 That the correspondence from Mr. Gary Langen, dated September 21, 1998, and Mr. Ben Hannah, dated September 22, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: Lundy House, be received.

HB087-98 That the correspondence from Mr. David Dodds, Supervisor, Building Maintenance, City Hall, dated August 20, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **55 QUEEN STREET EAST – STEPS AND HANDRAIL** be deferred to the next meeting of the Brampton Heritage Board.

HB088-98 That the correspondence from Kathy Zammit, Deputy City Clerk/Manager of Administration, dated August 17, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **LEGISLATIVE SERVICES PROVIDED BY CLERK'S DIVISION** be received.

HB089-98 That the minutes from the Friends of Bovaird House Committee dated June 2, 1998, to the Brampton Heritage Board meeting of September 24, 1998, be received.

HB090-98 That the minutes from the Friends of Bovaird House Committee dated September 1, 1998, to the Brampton Heritage Board meeting of September 24, 1998, be received.

HB091-98 That the correspondence from the Ontario Genealogical Society, dated September 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **FAMILY HISTORY RESEARCH** be received.

HB092-98 That the correspondence from Michael Gravelle, dated August 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **HERITAGE MATTERS** be received.

HB093-98 That the correspondence from Everest Restoration Ltd., dated August 1998, to the Brampton Heritage Board meeting of September 24, 1998, re**: REFERENCE LIBRARY UPDATE – Volume 3 Issue 1** be received.

HB094-98 That the correspondence from ICOMOS Canada '98, dated September 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **1998 ICOMOS CANADA CONGRESS & ANNUAL GENERAL MEETING – October 29 – 31, 1998, Port Hope, Ontario** be received.

HB095-98 That the invoice from P. Hunt, dated May 23, 1998, to the Brampton Heritage Board meeting of September 24, 1998, re: **PHOTOGRAPHS OF CP STATION** be received and paid.

HB096-98 That the Brampton Heritage Board do now adjourn to meet again on October 22, 1998 at 7:00 p.m., or at the call of the Chair.

PB232-98 That the correspondence from Frances & James Johnston, dated November 5, 1998, to the Planning and Building Committee meeting of November 16, 1998, re: **DEVELOPMENT PLANS ON THE CP INTERMODAL SITE, VAUGHAN, Ward 10** (File P07) be received; and

That Brampton City Council seek a meeting with the Minister of Transportation to address the intersection of Hwy 50 and Rutherford Road and particularly the Route Study for the new Hwy 427 extension.

PB233-98 That the Planning & Building Committee do now adjourn to meet again on December 7, 1998, or at the call of the chair.

G 4. **WORKS AND TRANSPORTATION COMMITTEE** – November 18, 1998

C444-98 Moved by City Councillor Richards
Seconded by City Councillor Jeffrey

That the Minutes of the Works and Transportation Committee Meeting of November 18, 1998, Recommendations WT138-98 to WT159-98, be approved as amended to defer Recommendations WT147-98 and WT155-98 to the Committee of the Whole meeting of December 9, 1998.

CARRIED

The recommendations were approved, as amended, as follows:

WT138-98 That the Agenda for the Works and Transportation Committee Meeting dated November 18, 1998 be amended to add the following:

H 9. Report from B. Hale, Supervisor of Transportation Planning, dated October 13, 1998, re: **JESNA ENTERPRISES – TORBRAM ROAD AT WILLIAMS PARKWAY ACCESS REQUEST TO WILLIAMS PARKWAY** (File T03).

H 10. Report from D. Minaker, Manager of Traffic Engineering Services, dated October 14, 1998, re: **TRAFFIC CALMING – AVONDALE BOULEVARD** (File T03/T21).

I 2. Correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03).

K 1. Discussion, re: **CLOSURE OF ANIMAL SHELTER AT 4:00 P.M. ON NOVEMBER 21, 1998 FOR THE SANTA CLAUS PARADE** (File T00)

WT139-98 That the delegation of Mr. Phil Gignac, Senior Municipal/Commercial and Materials Sales, Armbro Construction Limited to the Works and Transportation Committee Meeting of November 18, 1998, re: **ONTARIO ROAD BUILDERS ASSOCIATION** (File T12) be **deferred** to a future Works and Transportation Committee Meeting.

WT140-98 That the report from P. Howorun, Director of Administrative Services, dated November 10, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR OCTOBER, 1998** (File T00RE) be received.

WT141-98 That the report from P. Howorun, Director of Administrative Services, dated October 21, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR SEPTEMBER, 1998** (File T00RE) be received.

WT142-98 That the Report from R. Bino, Manager of Development Services, dated November 9, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **SUBDIVISION RELEASE AND ASSUMPTION – PLANS 43M-1142, WARD 2, 43M-1171, WARD 5 AND 43M-1127, WARD 10** (File X08) be received; and

That the developments be forwarded to the Commissioner of Legal Services and the City Solicitor with a request that they be assumed by the City.

WT143-98 That the report from R. Bino, Manager of Development Services, dated October 21,1998, o the Works and Transportation Committee Meeting dated November 18, 1998
re: **SUBDIVISION RELEASE AND ASSUMPTION – PLANS 43M-1095 AND 43M-1110, WARD 2, 43M-1132, WARD 10 AND 43M-1114 AND 43M-1115, WARD 10** (File X08) be received; and

That the developments be forwarded to the Commissioner of Legal Services and the City Solicitor with a request that they be assumed by the City.

WT144-98 That the Report from J. Brophy, Manager of Roads and Operations, and A. Cotic, Urban Designer/Architect, dated November 2, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **BERMING IN THE RURAL ESTATE RESIDENTIAL AREA** (File T20) be received; and

That the Works and Transportation Committee accept the guidelines outlined in the report and instruct the Works and Transportation Department to include these guidelines as a requirement when approving fill permits associated with berms in the rural estate residential areas.

WT145-98 LOST *That the City of Brampton take responsibility in painting over graffiti on noise walls on private property overlooking the public right-of-way in a joint cost sharing with the homeowners*

WT146-98 That the report from J. Brophy, Manager of Roads and Operations, dated November 6, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **GRAFFITI ON NOISE WALLS** (File T00) be received.

WT147-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 10, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **SCHOOL CROSSING ON CHAROLAIS BOULEVARD AT FORRESTER DRIVE** (File T35) be **referred** to the Committee of the Whole meeting of December 9, 1998.

WT148-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 11, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **TRAFFIC SIGNAL WARRANTS – CHERRYTREE DRIVE (WEST INTERSECTION) AND RAY LAWSON BOULEVARD** (File T03) be received; and

That the Works and Transportation Department not recommend the inclusion of Ray Lawson Boulevard and Cherrytree Drive (west intersection) into the 1999 Signal Installation Program.

WT149-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 9, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **"NO STOPPING" RESTRICTIONS – NELSON STREET WEST** (File T03) be received.

WT150-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 9, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **ROAD CLOSURE REQUEST – WELLINGTON STREET BETWEEN GEORGE STREET AND MAIN STREET – DECEMBER 31, 1998** (File T00) be received.

WT151-98 That the report from D. Cutajar, Director of Economic Development and D. Minaker, Manager of Traffic Engineering Services, dated November 16, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **'FREE FOR THREE HOURS' PARKING PROMOTION UPDATE** (File T39) be received.

WT152-98 WHEREAS the speed limit of 40 km/h on Sandalwood Parkway between Heart Lake Road and Glover Gate was implemented pursuant to recommendation WT144-97, October 27, 1997; and

BE IT RESOLVED that the speed limit on Sandalwood Parkway between Heart Lake Road and Glover Gate be returned to the recommended speed of 50 km/h.

WT153-98 That the report from B. Hale, Supervisor of Transportation Planning, dated October 13, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **JESNA ENTERPRISES – TORBRAM ROAD AT WILLIAMS PARKWAY ACCESS REQUEST TO WILLIAMS PARKWAY** (File T03) be **referred** to the Committee of the Whole Meeting dated December 9, 1998.

WT154-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated October 14, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **TRAFFIC CALMING – AVONDALE BOULEVARD** (File T03/T21) **be referred** to the Committee of the Whole Meeting dated December 9, 1998.

WT155-98 That the correspondence from Ms. Terry Kmita-Lazzara, 65 Wooliston Crescent, Brampton, dated October 27, 1998 to the Works and Transportation Committee Meeting dated November 28, 1998, re: **CHILDREN'S CROSSWALK, CORNER CHAROLAIS BOULEVARD AND FORRESTER DRIVE** (File T35) be **referred** to the Committee of the Whole meeting of December 9, 1998.

WT156-98 That the correspondence from Mrs. Rita Demcheson, 24 Sparrow Court, dated July 14, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, re: **PARKING CONCERNS ON CHERRYTREE DRIVE** (File T03) be received; and

That staff prepare a report regarding the possibility of "No Parking" signage in this area.

WT157-98 That the Minutes from the Brampton Safety Council Meeting dated November 5, 1998 to the Works and Transportation Committee Meeting dated November 18, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

SC114-98 THAT the agenda for the Brampton Safety Council meeting of November 5, 1998 be approved as printed and circulated

SC115-98 That the minutes of the Brampton Safety Council Meeting of October 8, 1998, be approved as printed and circulated

SC116-98 That the correspondence from Terri Caroleo, Chair, Lester B. Pearson School Council dated October 7, 1998 to the Brampton Safety Council Meeting dated November 5, 1998 re: **SCHOOL SAFETY CONCERNS** be received; and

That a site inspection be scheduled.

SC117-98 That the correspondence from City Councillor Jeffrey, dated October 21, 1998 to the Brampton Safety Council Meeting dated November 5, 1998, re: **SITE INSPECTION REQUEST FOR ESKER LAKE PUBLIC SCHOOL** be received; and

That a site inspection be scheduled.

SC118-98 That the correspondence from Millie DeVellis, Vice-Principal, St. Jean Brebeuf dated October 26, 1998 to the Brampton Safety Council Meeting dated November 5, 1998, re: **TRAFFIC CONGESTION ON GLENFOREST DRIVE** be received; and

That a site inspection be scheduled.

SC119-98 That the Site Inspection Report dated Wednesday October 14, 1998 to the Brampton Safety Council Meeting dated November 5, 1998, re: **PAULINE VANIER SEPARATE SCHOOL** Oakela Boulevard – **WARD 4** be received; and

That "No Parking" signs be posted on the far west side of the driveway; and

That a crossing guard be installed at the west end of the driveway entrance; and

That the lane markings located on the driveway be corrected; and

That pedestrian lane markings and crossing guard signs be installed; and

That "One Way" signage be installed at the east and west driveway entrances of the school.

SC120-98 That the Site Inspection Report dated Monday, October 19, 1998 to the Brampton Safety Council Meeting dated November 5, 1998, re: **SIR WINSTON PUBLIC SCHOOL** – Centre Street South and Haslemere Avenue – **WARD 3**, be received; and

That a crossing guard is not warranted at this location.

SC121-98 That the Site Inspection Report dated Thursday, October 15, 1998 to the Brampton Safety Council Meeting dated November 5, 1998, re: **GREENBRIAR SENIOR PUBLIC SCHOOL** – Central Park Drive – **WARD 11** be **deferred** to the December 3, 1998 Brampton Safety Council Meeting.

SC122-98 That there being no further business the Brampton Safety Council adjourned at 10:30 a.m. to meet again on Thursday, December 3, 1998 at 9:30 a.m.

WT158-98 That the Animal Shelter be allowed to close at 4:00 p.m. on Saturday, November 21, 1998 so that staff may participate in the Santa Claus Parade.

WT159-98 That the Works and Transportation Committee do meet again on December 9, 1998 as Committee of the Whole, or at the call of the Chair

H. UNFINISHED BUSINESS - nil

I. CORRESPONDENCE

* I 1. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 30, 1998, re: **RESOLUTION – PEEL PUBLIC SECTOR NETWORK** (File G70RE).

Dealt with under Consent Resolution C429-98.

* I 2. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated October 29, 1998, re: **RESOLUTION – ANNUAL REPORT OF THE 911 ADVISORY COMMITTEE** (File G70RE).

Dealt with under Consent Resolution C429-98.

* I 3. Correspondence from P.M. Madill, Regional Clerk, Durham Region, dated October 30, 1998, re: **RESOLUTION – BILL 56 – ESTABLISHING THE GREATER TORONTO SERVICES BOARD** (File G75RE).

Dealt with under Consent Resolution C429-98.

* I 4. Correspondence from L. Cassidy, Executive Director, Provincial Bingo Charitable Activities Association, dated November 16, 1998, re: **CITY OF WINDSOR RESOLUTION TO MAINTAIN STATUS QUO FOR CHARITABLE BINGO** (File G75).

Dealt with under Consent Resolution C429-98.

* I 5. Correspondence from M. Morden, Town Clerk, Town of Caledon, dated October 26, 1998, re: **POSITION STATEMENT OF THE COUNCIL OF THE TOWN OF CALEDON – BILL 56 – THE GREATER TORONTO SERVICES BOARD ACT** (File G70RE).

Dealt with under Consent Resolution C429-98.

* I 6 Correspondence from Mayor Hazel McCallion, City of Mississauga, dated November 11, 1998, re: **SCHOOL ACCOMMODATION** (File G00RE/C25).

Dealt with under Consent Resolution C429-98.

* I 7. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, re: **CITY OF MISSISSAUGA RESOLUTION 340-98 – SCHOOL ACCOMMODATION** (File G770RE).

Dealt with under Consent Resolution C429-98.

J. RESOLUTIONS

J 1. Resolution, re: **BILL 35 – THE ENERGY COMPETITION ACT** (File G70).

C445-98 Moved by Regional Councillor Fennell
Seconded by City Councillor Gibson

That the City of Brampton request the Provincial Government to amend Bill 35, the Energy Competition Act, to allow utilities to recover all new costs of development for electrical infrastructure through Development Charges legislation as the present draft legislation will mean a 3% increase in hydro rates for all our hydro users if we do not make this change.

CARRIED

J 2. Resolution, re: **1999 BUDGET COMMITTEE – APPOINTMENT OF CHAIR** (File G36).

C446-98 Moved by City Councillor Jeffrey
Seconded by City Councillor Hames

That City Councillor Bob Hunter be appointed as Chairman of the 1999 Budget Committee.

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-051 – **TO PERFORM LANDSCAPING WORKS INCLUDING GRANULAR/ASPHALT WALKWAY AT W-5 WOODLOT, BRAMPTON, ONTARIO** (File F81/C98-051).

Dealt with under Consent Resolution C429-98.

P. BY-LAWS

C448-98 Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

That By-Laws 252-98 to 266-98 as listed on the Council Meeting Agenda dated November 23, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

252-98 To establish certain lands as part of Brickyard Way (File G02).

253-98 To amend Noise By-law 93-84, as amended, which relates to the penalty section of the By-law (File G02).

254-98 To adopt Amendment Number OP93-105 to the Official Plan of the City of Brampton Planning Area (City of Brampton – Ward 11) (File C6E8.7) (See Report F1).

255-98 To amend Comprehensive Zoning By-law 151-88, as amended (City of Brampton – Ward 11) (File C6E8.7) (See Report F1).

256-98 To prevent the application of part lot control to part of Registered Plan 43M-1260 (File P83).

257-98 To amend General Traffic By-law 93-93, NO PARKING, RATE OF SPEED (File G02).

258-98 To amend General Traffic By-law 93-93, FIRE ROUTES, THROUGH HIGHWAYS, AND STOP SIGNS (File G02).

259-98 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 132-98 (File G02).

260-98 To appoint Municipal Enforcement Officers and to Repeal By-law 197-98 (File G02).

261-98 To authorize the execution of option agreements for parking spaces – Queen Square Parking Garage (File G02) (See Report F3).

262-98 To accept and assume works in Registered Plan 43M-879 (File G02) (See Report F4).

263-98 To Levy and amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1998 (FileG02).

264-98 To amend Comprehensive Zoning By-law 56-83, as amended (Intracorp Properties Limited – Ward 10) (File C7E15.2) (See Report F6).

265-98 To amend Comprehensive Zoning By-law 151-88, as amended (808890 Ontario Limited – Ward 6) (File C5W10.3) (See Report F7).

266-98 To confirm the proceedings for the Council Meeting held on November 23, 1998.

CARRIED

P. ADJOURNMENT

C449-98 Moved by City Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, December 14, 1998.

CARRIED

THE MEETING ADJOURNED AT 11:00 P.M. ON NOVEMBER 23, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK

MINUTES
DECEMBER 14, 1998 – 6:10 P.M.
REGULAR MEETING OF COUNCIL

THE CORPORATION OF THE CITY OF BRAMPTON
COUNCIL CHAMBERS, CITY HALL
2 WELLINGTON STREET WEST, BRAMPTON

PRESENT

Mayor Peter Robertson
Regional Councillor S. Fennell
Regional Councillor L. Bissell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
Regional Councillor R. Begley
City Councillor B. Hunter
City Councillor B. Callahan
City Councillor S. DiMarco
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor B. Cowie
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

City Councillor L. Jeffrey (illness)

At 6:10 p.m., the following Resolution as passed:

C450-98 Moved by City Councillor Cowie
Seconded by City Councillor Hunter

That the Council proceed into a Closed Session in order to address matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Council moved back into Open Session at 7:20 p.m.

At 9:35 p.m., the following Resolution as passed:

C471-98 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the Council proceed into a Closed Session in order to address matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

Council moved back into Open Session at 10:10 p.m.

A. APPROVAL OF AGENDA

C451-98 Moved by City Councillor Callahan
Seconded by City Councillor Sprovieri

That the Agenda for the Council Meeting dated December 14, 1998, be approved, as follows:

To Delete:

Announcement – Tim Horton's Sponsorship Program

To Add:

E 3. Additional delegation – Mr. Robert Lackey, Candevcon Limited, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3) (See Items I10, I11 and I12).

I 11. Subsequent correspondence from J. Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., dated December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3) (See Items E3 and I10).

I 12. Correspondence from R. Lackey, Candevcon Limited, dated December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3) (See Items E3, I10 and I11).

J 1. Resolution, re: **COMMUNITY PARK – SOUTHWEST CORNER OF DIXIE ROAD/SANDALWOOD PARKWAY** (File R12) (See By-law 272-98).

By-law 272-98 To authorize the entering into of a Ground Lease and Park Purchase Agreement in connection with the development, operation and management of a municipal capital facility, and to exempt a municipal capital facility from all taxes for municipal and school purposes.

CARRIED

CONFLICTS OF INTEREST

Mayor Peter Robertson declared a conflict of interest with regards to Item G4 from the Planning and Building Committee minutes (Recommendation PB251-98) re: **Draft Plan of Proposed Subdivision and Application to Amend the Zoning By-law – 149259 Canada Limited, Kudson Developments Limited, Westbrand Developments Ltd. and Tempson Holdings Limited**, as his family have been part owners of Tempson Holdings Limited since 1968.

C. ADOPTION OF MINUTES

C 1. **REGULAR COUNCIL MEETING** – November 23, 1998

C452-98 Moved by City Councillor Cowie
Seconded by City Councillor DiMarco

That the Minutes of the Regular Council Meeting held on November 23, 1998, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C453-98 Moved by City Councillor Hunter
Seconded by City Councillor Callahan

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 2. That the report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated December 9, 1998, to the Council meeting of December 14, 1998, re: **OLD BRAMPTON FAIRGROUNDS – SOFTBALL FIELDS** (File R15PA) be received; and

That the Treasurer be authorized to do the following:

- Transfer the $150,000 from the Ray Lawson scorebox and fieldhouse account #3.591.96 to the previously approved redevelopment of Old Brampton Fairgrounds account #3.584.95; and

- Deposit the initial $30,000 received from the Brampton Girls' Softball Association as well as future payments by them to the redevelopment of Old Brampton Fairgrounds account #3.584.95.

* F 3. That the report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated December 7, 1998, to the Council meeting of December 14, 1998, re: **PROPOSED STREET NAME CHANGE – BRADGATE COURT TO VAN DER GRAAF COURT – REGISTERED PLAN 43M-643** (File B20MU) be received; and

That By-law 271-98 be passed to change the name of Bradgate Court on Registered Plan 43M-643 to Van der Graaf Court.

* F 5. That the report from Report from J. Marshall, Commissioner of Planning and Building, dated December 8, 1998, to the Council meeting of December 14, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – J.P. PLUTINO (MAINLINE PLANNING) – WARD 9** (File T6E15.5) be received; and

That By-law 273-98 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, C.P. 13 as amended, Council hereby determines that no further public notice is to be given in respect of the proposed amendments.

* F 6. That the report from P. Caine, Treasurer, Corporate Services, dated December 7, 1998, to the Council meeting of December 14, 1998, re: **FINANCIAL ADJUSTMENTS TO CAPITAL PROJECTS: 1998** (File F00CA) be received; and

That the Treasurer be authorized to make the appropriate financing adjustments as indicated on Schedule "A" and return $1,851,935.32 to the recommended Reserve Funds.

* F 7. That the report from P. Caine, Treasurer, Corporate Services, dated December 2, 1998, to the Council meeting of December 14, 1998, re: **VESTED SICK LEAVE PROGRAM** (File H15AT).

That the Treasurer be authorized to transfer $900,000 from the Current Fund to Reserve for Sick Leave (Reserve #15) prior to the end of the 1998 fiscal year providing the Current Fund in total is in a surplus position, and if funds are available in the future from OMERS pension savings, that these be transferred to Reserve #15 to the extent required to fully finance the unfunded vested sick leave.

* F 8. That the report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 9, 1998, to the Council meeting of December 14, 1998, re: **APPOINTMENT OF A DEPUTY TREASURER** (File G15) be received; and

That By-law 269-98 be passed to appoint a Deputy Treasurer for the Corporation of the City of Brampton.

* I 1. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, to the Council meeting of December 14, 1998, re: **RESOLUTION – REGION OF PEEL CARPOOL PARKING LOT STUDY** (File G70RE/T39) be received.

* I 2. That the correspondence from D. Smith, President, Ontario Community Transportation Association, dated November 9, 1998, to the Council meeting of December 14, 1998, re: **USE OF ISLINGTON SUBWAY STATION BY MISSISSAUGA TRANSIT** (File G10AS/T50) **referred** to the Commissioner of Works and Transportation for a report.

* I 3. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, to the Council meeting of December 14, 1998, re: **RESOLUTION – TAXATION ISSUES RELATED TO THE TRANSFER OF GO TRANSIT TO THE GREATER TORONTO SERVICES BOARD (GTSB)** (File G70RE) be received.

* I 4. That the correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, to the Council meeting of December 14, 1998, re: **RESOLUTION – 1998 SCREENLINE/CORDON COUNT PROGRAM** (File G70RE) be received.

* I 5. That the correspondence from C. Lance, Committee Secretary, Town of Georgina, dated November 19, 1998, to the Council meeting of December 14, 1998, re: **RESOLUTION – PASSAGE AND IMPLEMENTATION OF BILL 56** (File G00RE) be received.

* I 6. That the correspondence from The Town of Richmond Hill, undated, to the Council meeting of December 14, 1998, re: **RESOLUTION – CURRENT VALUE ASSESSMENT FOR 1998** (File G00RE) be received.

* I 7. That the correspondence from the Canadian Firearms Centre, dated December November 10, 1998, to the Council meeting of December 14, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN** (File D70PO) be received.

* I 8. That the correspondence from the Canadian Firearms Centre, dated December November 10, 1998, to the Council meeting of December 14, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN** (File D70PO) be received.

* N 1. That Contract No. 98-050 – **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1999 PROGRAM BROCHURES (COMBINATION OF COATED & NEWSPRINT STOCK)** (File F81/C98-050), to the Council meeting of December 14, 1998, be received; and

That Contract No. 98-050 be awarded to Web Offset Publications Limited in the total amount of $84,111.00 (Eighty Four Thousand, One Hundred & Eleven Dollars), being the lowest acceptable bid received; and

That funding for the above-noted contract be provided by the Parks and Recreation 1999 Current Budget Account 1.715.03.233; and

That the Treasurer be authorized to transfer the contract surplus amount of $15,889.00 to the Parks and Recreation contract surplus account 1.715.00.233.58 in accordance with the City of Brampton Policy #4-5.

CARRIED

PROCLAMATIONS

1. Proclamation – **1999 "YEAR OF OLDER PERSONS"**

Ian Newman, Co-ordinator of Older Adults, Community Services Department, was present on behalf of the Brampton Seniors' Council to accept the proclamation. He advised that by proclaiming 1999 as the "Year of Older Persons" he hopes to raise awareness to all citizens in Brampton of senior's issues and their contributions to our community. He advised that a committee has been formed and will advise of special events that might be eligible for funding from the province for the Community Partnership Projects Funding.

ANNOUNCEMENTS

E. DELEGATIONS

E 1. City Councillor Hunter, Chair of Budget Committee, re: **BUDGET PRESENTATION – 1999 CURRENT AND CAPITAL BUDGETS** (File F25BU).

City Councillor Hunter, Chair of the Budget Committee, thanked staff who prepared the 1999 Budget and complimented A. Solski, City Manager, and all of Management Team on behalf of Council for their efficient manner in preparing the budget prior to the end of the 1998.

City Councillor Hunter advised that Brampton is receiving its first increase of 2.8% in four years due to the new Provincial Government Assessment Policies which are beyond the control of municipal governments. He advised that the 1999 Current and Capital Budgets have been developed according to Brampton's Strategic Plan and the results of the 1998 Environics Study.

City Councillor Hunter provided an overview of the 1999 Current and Capital Budgets and confirmed that the City of Brampton will continue to be debt free by the Year 2003.

J. Marshall, Commissioner of Planning and Building, confirmed that Brampton's population has increased by 40,000 over the past four years.

A. Solski, City Manager, confirmed that the City of Brampton is still operating with the lowest number of staff per capita compared to other municipalities within the GTA. He provided a brief overview of the City's reserve funds. He advised that Brampton has continued cut costs while maintaining the same level of service to its citizens with fewer staff and a rapidly growing population rate. He thanked staff and City Councillor Hunter, Chair of the Budget Committee, for approving the budget prior to the end of 1998.

There was general discussion in support of the 1999 Current and Capital Budgets.

L.T. Koehle, Commissioner of Works and Transportation, responded to the Snow Removal Assistance Program.

Direction was given that

- **The Members of Council receive a one-page synopsis of what changes by other levels of granted have resulted in an increase for Brampton taxpayers (ie. GTA pooling and the new Assessment System) so that they can distribute it to their constituents when they inquire as to Brampton's tax increase.**

See Item G2 – Resolution C456-98.

C455-98 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

That the delegation of City Councillor Hunter, Chair of Budget Committee, to the Council meeting of December 14, 1998, re: **BUDGET PRESENTATION – 1999 CURRENT AND CAPITAL BUDGETS** (File F25BU) be received.

CARRIED

E 2. C. Logan, Project Manager, Net Moves Team, re: **OPENING OF BRAMPTON'S NEWEST HIGHWAY – PRESENTATION OF CITY'S NEW WEB SITE** (File M00/M10).

C. Logan, Project Manager, Net Moves Team, introduced the people involved in bringing the new "information highway" to the City of Brampton, as well as the executive sponsor, Marianne Love, Commissioner of Corporate Services, and representatives from Onyx Interactive. She advised that one of the goals set out in Brampton's Strategic Plan is "excellence in local government"; Brampton's new web site is another step in that direction. She confirmed that the internet continues to be rapidly growing means of obtaining information relating to the City of Brampton. She advised that the Net Moves Team determined what would make an adequate web site and addressed key issues such as conveying a professional image, easy accessibility and navigation and maintaining its users. She advised that the new web site contains several hundreds of pages of information and advised that the City of Brampton is one of the first municipalities to have its own web site. The design of the new site is vastly different than the previous site to meet significant changes in today's technology.

The information contained on the web site has been divided into six main categories, being

- City Government
- Brampton Community
- Community Links
- Brampton's Direction which contains corporate information
- City Services
- Business Development

C. Logan advised that the site is "information rich" but also includes some fun an entertainment. She advised that along with the official launch there will be two contests for site visitors, being (1) The Brain Teaser Quiz and (2) The Treasure Hunt. She provided a demonstration on how the new web site works and what information pertaining to the City of Brampton is available to its users. On behalf of the Project Team, she thanked the Mayor and Members of Council for their continued support and invited all those who have internet access to visit the City's newest highway.

C. Logan presented Mayor Peter Robertson with a plaque on behalf of the Net Moves Project Team for his participation and continued support on this project.

C457-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the delegation of C. Logan, Project Manager, Net Moves Team, to the Council meeting of December 14, 1998, re: **OPENING OF BRAMPTON'S NEWEST HIGHWAY – PRESENTATION OF CITY'S NEW WEB SITE** (File M00/M10) be received.

CARRIED

E 3. Delegations, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3).

1. Mr. Clement Messere, Planner, Lakeshore Town Planning Consultants
2. Mr. Robert Lackey, Candevcon Limited

See Items I10, I11 and I12.

Mr. Clement Messere, Lakeshore Town Planning Consultants, spoke with regards to Recommendation PB253-98 approved at the Planning and Building Committee meeting of December 7, 1998. He advised that he is assisting Trinity Developments in their application for site plan approval and simply requested confirmation that Council received both letters submitted by Fogler, Rubinoff, solicitors for Trinity Developments.

L.T. Koehle, Commissioner of Works and Transportation, expressed his concerns with Recommendation PB253-98, approved by the Planning and Building Committee at its meeting of December 7, 1998, relating to the potential impact on the environmental process currently ongoing; the Province is currently preparing an environmental study report. He suggested that the geometric portion of the road be moved as far easterly as possible within the existing right of way, thereby allowing the developer their right-in required for development. He advised that the new resolution put forward this evening is a compromise that protects the City as well as providing the developers with what they require.

Mr. Robert Lackey, Candevcon Limited, is in agreement with staff's resolution. He advised that he is working directly with the Ministry of Transportation regarding this issue and his only concern is that the minimum 10 metre tangent will not be sufficient.

Please note that Recommendation PB253-98 has been deleted from the Planning and Building Committee minutes and the following motion was approved in Open Council:

C458-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Sprovieri

WHEREAS it is the objective of the City of Brampton to promote the development of employment land in the City of Brampton; and

WHEREAS some lands on the east side of Heart Lake Road in the vicinity of Sandalwood Parkway are essentially sterilized for commercial purposes by the proximity of Highway 410 and Heart Lake Road; and

WHEREAS the Ministry of Transportation is currently undertaking an Environmental Study Report to modify the approved Environmental Assessment of the extension of Highway 410;

THEREFORE BE IT RESOLVED that the Council of the City of Brampton is in agreement with the Ministry of Transportation through the value engineering exercise moving the 410 Highway as far easterly as possible within the existing right-of-way (as identified in the approved Environmental Assessment) in order to provide a minimum 10 metre tangent before the start of taper of the 410 ramp on the south side of Sandalwood Parkway; and

That the City of Brampton further agrees to retain jurisdiction of the Sandalwood Parkway/Heart Lake Road intersection to the start of the taper of the 410 ramp on Sandalwood Parkway, east of Heart Lake Road; and

That in the event that the value engineering exercise can not accommodate the Sandalwood right-in, the highway be moved marginally to the east; and

That there is clear direction from Brampton City Council that we wish a right-in to facilitate the commercial use at Sandalwood Parkway and Heart Lake Road intersection; and

That there is no wish that the above adjustments cause the Minister of Transportation to approve any bump-up request in this regard.

CARRIED

C459-98 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council meeting of December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3) be received:

1. Mr. Clement Messere, Planner, Lakeshore Town Planning Consultants
2. Mr. Robert Lackey, Candevcon Limited

CARRIED

C460-98 Moved by Regional Councillor Palleschi
City Councillor City Sprovieri

That the following correspondence, to the Council meeting of December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT**

SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION (File C3E13.3) be received:

1. Correspondence from Jeffrey Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., dated December 9, 1998

2. Correspondence from Jeffrey Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., dated December 14, 1998

3. Correspondence from R. Lackey, Candevcon Limited, dated December 14, 1998

CARRIED

E 4. Mr. Scott Martin, National Director, Audubon Society, re: **PEEL VILLAGE GOLF COURSE – THE AUDUBON SOCIETY** (File C70).

See Recommendation CW050-98.

Mr. Scott Martin, National Director, Audubon Society, was pleased to announce that Peel Village Golf Course is the first municipally owned golf course in all of Canada to reach full certification in the Audubon Co-operative Sanctuary Program to enhance wildlife and protect its natural resources. He advised that Peel Village Golf Course joined the program three years ago and has since worked diligently with many partners towards certification. He advised that the following criteria is required prior to certification:

- Environmental Plan
- Wildlife Habitat Management
- Integrated Pest Management
- Water Conservation
- Water Quality
- Outreach and Educational Program

Mr. Scott Martin advised that Frank Merran should be commended for his efforts for the program and presented him with a certificate as a fully certified Audubon Sanctuary and a memorative wildlife picture for the club house.

C461-98 Moved by City Councillor Callahan
Seconded by City Councillor Cowie

That the delegation of Mr. Scott Martin, Audubon Society, to the Council meeting of December 14, 1998, re: **PEEL VILLAGE GOLF COURSE – THE AUDUBON SOCIETY** (File C70) be received.

CARRIED

E 5. Ms. Debbie Kusturin, on behalf of Mr. Colum Malone, Family Education Centre, re: **PROVINCIAL ADVANCED FUNDING PROGRAM** (File G65AO).

See Recommendations CW063-98 and CW064-98.

Ms. Debbie Kusturin was present on behalf the Family Education Centre with regards to their application for the Provincial Advanced Funding Program and addressed her concerns with regards to their share allocation to the funding. She requested that Council give more consideration to the charities that have held Monte Carlos in the past. She requested that staff consider an alternative to the formula to further compensate those charities who depended on funds raised by Monte Carlos.

P. Howorun, Director of Administrative Services, Works and Transportation, confirmed that priority has been given to those charities who have previously held Monte Carlos; those charities are entitled to a full three shares in the funding allocation. He confirmed that consideration was given to all charities who have obtained a license from the City of Brampton.

There was general discussion with regards to the formula that staff have developed and those charities also receiving funds from the City of Mississauga.

C462-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the delegation of Ms. Debbie Kusturin, on behalf of Mr. Colum Malone, Family Education Centre, to the Council meeting of December 14, 1998, re: **PROVINCIAL ADVANCE FUNDING PROGRAM** (File G65AO) be received.

CARRIED

RECOMMENDATION CW064-98 WAS EXTRACTED FROM THE COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 9, 1998, AND DEALT WITH IN OPEN COUNCIL AS FOLLOWS:

C463-98 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the report from P. Howorun, Director of Administrative Services, dated December 3, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **PROVINCIAL ADVANCE FUNDING PROGRAM** (File G65AO) be received; and

That staff be directed to adopt the proposed formula of allocation, with the exception of Group 8 (as amended by Recommendation CW064-98), and continue to categorize applicants; and

That staff be directed to prepare a report for the next Works and Transportation Committee meeting with the completed Ontario Lottery Corporation Advance Funding Program Charity Roster based upon the criteria established for allocation of the Advance Funding Program of the Ontario Lottery Corporation.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Report from A. Solski, City Manager, dated December 10, 1998, re: **BRAMPTON HYDRO RESTRUCTURING** (File C35).

Regional Councillor Miles, Vice Chair of the Administration and Finance Committee, put forward Regional Councillor Bissell's name in place of herself to deal with the Brampton Hydro Restructuring due to conflicting meeting dates. She confirmed that the steering committee will meet twice a month with a commitment required until April or May 1999.

Regional Councillor Fennell indicated her interest in taking a lead role in the steering committee as she has an independent interest in the hydro restructuring for 1999.

C454-98 Moved by City Councillor Hunter
Seconded by City Councillor Cowie

That the report from A. Solski, City Manager, dated December 10, 1998, to the Council meeting of December 14, 1998, re: **BRAMPTON HYDRO RESTRUCTURING** (File C35) be received; and

That three members of the Administration & Finance Committee, being Regional Councillor Bissell, City Councillor Jeffrey and Regional Councillor Fennell, be appointed to the Steering Committee for Brampton Hydro Restructuring who shall report to the Administration & Finance Committee on a regular basis; and

That the Treasurer be authorized to transfer $125,000 from the Current Fund to the Capital Fund for Hydro Restructuring.

CARRIED

* F 2. Report from K. Walsh, Director of Facility Development and Property Management, Community Services, dated December 9, 1998, re: **OLD BRAMPTON FAIRGROUNDS – SOFTBALL FIELDS** (File R15PA).

Dealt with under Consent Resolution C453-98.

* F 3. Report from C. Connor, Corporation Counsel & Director of Real Estate Services, Legal Services, dated December 7, 1998, re: **PROPOSED STREET NAME CHANGE – BRADGATE COURT TO VAN DER GRAAF COURT – REGISTERED PLAN 43M-643** (File B20MU) (See By-law 271-98).

Dealt with under Consent Resolution C453-98.

F 4. Report from J. Marshall, Commissioner of Planning and Building, dated December 9, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS – IMPLEMENTING ZONING BY-LAW** (File P25OV) (See By-law 272-98).

C464-98 Moved by City Councillor Richards
Seconded by Regional Councillor Begley

That the report from J. Marshall, Commissioner of Planning and Building, dated December 9, 1998, to the Council meeting of December 14, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS – IMPLEMENTING ZONING BY-LAW** (File P25OV) be received; and

That By-law 272-98 be passed to implement restrictions for office uses in industrial zones, applicable to areas subject to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law); By-law 139-84 (former Town of Mississauga Comprehensive Zoning By-law); By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law); and By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law); and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, C.P. 13 as amended, Council hereby determines that no further public notice is to be given in respect of the proposed amendments.

CARRIED

* F 5. Report from Report from J. Marshall, Commissioner of Planning and Building, dated December 8, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – J.P. PLUTINO (MAINLINE PLANNING) – WARD 9** (File T6E15.5) (See By-law 273-98).

Dealt with under Consent Resolution C453-98.

* F 6. Report from P. Caine, Treasurer, Corporate Services, dated December 7, 1998, re: **FINANCIAL ADJUSTMENTS TO CAPITAL PROJECTS: 1998** (File F00CA).

Dealt with under Consent Resolution C453-98.

* F 7. Report from P. Caine, Treasurer, Corporate Services, dated December 9, 1998, re: **VESTED SICK LEAVE PROGRAM** (File H15AT).

Dealt with under Consent Resolution C453-98.

* F 8. Report from J. Metras, Commissioner of Legal Services & City Solicitor, dated December 9, 1998, re: **APPOINTMENT OF A DEPUTY TREASURER** (File G15) (See By-law 269-98).

Dealt with under Consent Resolution C453-98.

G. COMMITTEE REPORTS

G 1. **PLANNING AND BUILDING COMMITTEE** – December 7, 1998

C465-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Planning and Building Committee meeting of December 7, 1998, Recommendations PB235-98 to PB254-98, be approved as amended to delete Recommendation PB253-98 as it was dealt with in Open Council as Resolution C458-98.

CARRIED

The recommendations were approved as follows:

PB235-98 That the Agenda for the Planning & Building Committee Meeting dated December 7, 1998, be approved as amended to withdraw:

D 1. Delegation - Mr. Michael Gagnon, Michael Gagnon Consulting Planners & Urban Designers Ltd, and Mr. Cam Watson - re: **SECONDARY PLAN IMPLEMENTATION OF THE NEW HOUSING MIX POLICY** (File P25OV)

D 2. Delegation – Mr. Max Harris and Mr. Ronald K. Webb re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURN HOLDINGS LIMITED** – Ward 2, (File C2E11.12) (See Item G 2).

and add:

C. Consent Items: F 1, F 3, F 5, G 1, G 3, H 1, K 1

D 1. Delegation - Mr. James Kennedy, KLM Planning Partners Inc., re: **SECONDARY PLAN IMPLEMENTATION OF THE NEW HOUSING MIX POLICY** (File P25OV) (See Item H 2)

D 3. Presentation by J. A. Marshall, Commissioner of Planning & Building, re**: PRELIMINARY CONCEPT PLAN – ROTARY SENIORS' VILLAGE – ROSEDALE VILLAGE** (File P07)

F 6B. Correspondence to Mr. James Kennedy, KLM Planning Partners Inc. from S. Hill, Policy Planner, dated December 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION BY - 2ND LINE DEVELOPMENTS - LUNDY HOUSE HISTORIC RESIDENCE** (File C3W10.3)

L 1. Motion – City Councillor Jeffrey - **EXECUTIVE HOUSING IN VALES OF CASTLEMORE SECONDARY PLAN** (File P25S-42)

L 2. Motion – City Councillor Jeffrey - **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3)

PB236-98 That the report from K. Ash, Supervisor, Information Services and Land Development, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re**: PROPOSED REVISED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 801)** Ward 10 (File C4E14.3) be received; and

That the revised draft approval of the proposed plan of subdivision be subject to the conditions approved by City Council at its meeting of November 23, 1998 (PB219-98).

That staff be directed to prepare the appropriate amendment to the zoning by-law for the consideration of City Council.

PB237-98 That the report from T. Gatti, Development Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MICHAEL S. MANETT PLANNING SERVICES (KORETZ ESTATES)** Ward 5 (File C1W10.10) be received, and;

That the application be approved subject to the conditions approved by City Council at their meeting on November 23, 1998 (PB223-98).

That staff prepare the appropriate amendment to the Official Plan and Zoning By-law for the consideration of City Council.

PB238-98 That the report from A. Rezoski, Development Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ROBERT LACKEY OF CANDEVCON (DOMAX PROPERTIES INC.)** Ward 10 (File C7E4.16) be received; and,

That the application be approved subject to the conditions approved at the November 23, 1998 City Council meeting (PB221-98).

That staff prepare the appropriate documents for the consideration of City Council.

PB239-98 That the Report from Management and The Planning and Economic Development Team, to the Planning & Building Committee meeting of December 7, 1998, recommending that the Planning & Building Committee consider reports in respect of the following, be received:

- **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED** – Ward 2, (File C2E11.12).

PB240-98 That the report from T. Gatti, Development Planner, Planning & Building Department, dated November 30, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW – FIRST GULF BUSINESS PARK INC.** Ward 3, (File T2E15.7) be received; and,

That a Public Meeting be held in accordance with City Council procedures;

That subject to the results of the Public Meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The site specific zoning by-law shall contain the following provisions:

   a) the site shall be zoned with two site specific M1 categories and shall only be used for the following purposes:

      i) the most westerly portion of the lands (identified as Lot 1) shall only be used for "Industrial One (M1)" uses with the exception of a distribution centre; a cold storage operation as a principal or accessory use except as a cold storage associated with a restaurant or banquet hall; and a motor vehicle repair shop.

      ii) The balance of the lands (identified as Lots 2, 3, and 4) shall only be used for purposes permitted in an "Industrial One (M1)" zone.

   b) the most westerly portion of the lands (identified as Lot 1) shall be subject to the following requirements and restrictions:

      1) a minimum 6.0 m wide landscaped open space area shall be provided along Kennedy Road and a minimum 3.0 m wide landscaped open space area along First Gulf Boulevard and the south property boundary.
      2) no loading or overhead truck doors shall face Kennedy Road and/or First Gulf Boulevard.
      3) a minimum lot area of 1.6 hectares.
      4) a minimum lot width of 150 metres.
      5) shall also be subject to the requirements and restrictions of the M1 zone and all the general provisions of By-law 139-84, which are not in conflict with the provisions set out above.

   c) the balance of the lands (identified as Lots 2, 3, and 4) shall be subject to the following requirements and restrictions:

1) a minimum 3.0 m wide landscaped open space area shall be provided along First Gulf Boulevard and the south property boundary.
2) no loading or overhead truck doors shall face First Gulf Boulevard.
3) shall also be subject to the requirements and restrictions of the M1 zone and all the general provisions of By-law 139-84, which are not in conflict with the provisions set out above.

2. Development of the above shall be subject to a development agreement which shall contain the following provisions:

a) Prior to the issuance of a building permit, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

b) The site development plan shall reflect a landscaping and/or fencing treatment along Kennedy Road to screen the industrial operation, to the satisfaction of the City.

c) Prior to site plan approval, a noise study shall be submitted for approval by the City of Brampton.

d) Prior to the issuance of a Building Permit, the applicant shall make satisfactory arrangements with the City to construct all works in Block 11 and 12, Registered Plan 43M-947, as required by the City and in accordance with the subdivision agreement for Registered Plan 43M-947. In this regard, an investigation of the Blocks by a licensed archaeologist shall be conducted to the satisfaction of the Ministry of Citizenship, Culture and Recreation and the City, and any further works required as a result of the investigation shall be undertaken at the applicant's expense.

e) Prior to site plan approval, a drainage and servicing report must be completed in compliance with the recommendations as specified in stormwater management report prepared by Marshall Macklin Monaghan Ltd. for the subdivision to the satisfaction of the Works and Transportation Department.

f) Access to Kennedy Road shall not be permitted.

g) On-site waste collection shall be provided through a private waste hauler.

h) Prior to issuance of a Building Permit, the proponent shall carry out an archaeological assessment of the subject property and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements.

i) Prior to the issuance of a Building Permit, all necessary permits shall be obtained from the Toronto and Region Conservation Authority under Ontario Regulation 158 including those for all outstanding toe erosion works. These works may require a renewal of permit C-98177.

j) Prior to site plan approval, the Geotechnical Study conducted by Geo-Canada Ltd., on April 1989, for registered plan of subdivision 43M-947, shall be updated to the satisfaction of the Toronto and Region Conservation Authority, to ensure that the recommendations of this report are still applicable. The site plan shall comply with the recommendations of the updated Geotechnical Report.

k) Prior to site plan approval, a letter shall be submitted to the Toronto and Region Conservation Authority which identifies how stormwater runoff will comply with the overall approved stormwater management scheme.

l) Prior to site plan approval, lot and grading plans shall be submitted to the Toronto and Region Conservation Authority, which identify, any proposed grade changes, and any new outfall locations. The plans shall include an erosion and sediment control fence at the rear of the property, to ensure that no debris enters the valley corridor during construction.

PB241-98 That the report from S. Hill, Policy Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **LIMITATION OF OFFICE USES IN INDUSTRIAL MALLS – REPORT OF THE DECEMBER 2, 1998, PUBLIC INFORMATION MEETING** (P25OV) be received; and,

That a by-law to passed to amend Comprehensive Zoning By-laws 56-83, 139-84, 151-88 and 200-82, to limit office uses in industrial malls, which would permit office uses in industrial malls, exclusive of: offices for medical, health care and dental practitioners; administrative offices of school boards and government; and, offices of accredited or licensed professionals such as accountants, architects, engineers, financial advisors, insurance agents/ brokers, landscape architects, lawyers, real estate agents/ brokers/ appraisers, and urban planners, be enacted.

PB242-98 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated November 26, 1998, to the Planning & Building Committee meeting of December 7, 1998, be approved as printed and circulated

The recommendations were approved as follows:

HB110-98 That the Agenda for the Brampton Heritage Board meeting of November 26, 1998, be approved as amended to add:

5.3 Photo Display for Heritage Board
5.4 Huttonville Book
5.5 Plaque Program
6.2 75 Main Street South
6.3 Lundy House
7.2 CP Station – update
7.3 Bovaird Open House
7.4 Christmas Party
7.5 Ward House (Airport Road)
7.6 1999 Goals & Objectives
7.7 Election 1999 – reminder
8.1 Brampton Historical Society Newsletter
8.2 Brampton Historical Society – Speaker Author Ron Brown
8.3 Minutes – Friends of Bovaird House – November 3, 1998

HB111-98 That the minutes of the October 22, 1998, Brampton Heritage Board be received as amended: Item 4.1 be amended to read that staff be directed to investigate the designation of McHugh Public School under the Ontario Heritage Act.

HB112-98 That Maureen Sim draft a letter to the Guardian, MPP's and other media regarding the Brampton Heritage Board's position that the word "Memorial" stay in the name of the Hospital.

HB113-98 That discussion on Who Streets are Named after be deferred to the next meeting of the Brampton Heritage Board.

HB114-98 That staff research for a City of Brampton policy regarding advertisement in publications and the use of an outside printer to print the Brampton Heritage Board Newsletter, to the next meeting of the Brampton Heritage Board.

HB115-98 That the 2 Edwardian dwellings, among the last vestiges of the Historic Community of Snelgrove, should be preserved and incorporated into the development proposal for the property at the south-west corner of Mayfield Road and Hwy 10; and

That a member of the Brampton Heritage Board attend the Planning Public Meeting on December 2, 1998, to explain the Heritage Significance of the two homes and to see if arrangements can be made with the developer to keep the two homes; and
That the two dwellings should be restored to their original appearance; and

That a plaque should be erected in the vicinity of the two dwellings outlining the history of the historic community of Snelgrove. The plaque should be of a size consistent with the Ontario Heritage Foundation plaque, and erected on a post in a visible location. The text of the plaque should be subject to review and approval by the Brampton Heritage Board; and

That a historic landscape plan for the vicinity of the two homes should be completed as part of the development; and

That the site plan be brought back to the Brampton Heritage Board for their final comments when it is submitted; and

That in the event the homes are not retained on the property they should be advertised for relocation, and salvage in the local newspaper for at least three consecutive weeks. The text and design of the advertisement should be submitted to the Brampton Heritage Board for review and approval; and

That a full Heritage Impact Assessment of the two homes, and impacts on the community of Snelgrove should be provided by the proponent; and

That the Brampton Heritage Board should be given the opportunity to conduct additional documentation of the homes; and

That the Friends of Bovaird House Committee and the Brampton Heritage Board should be given the first opportunity for the salvaging of historical artifacts from the homes.

HB116-98 That the proposed development does not maintain the intent of the Heritage Policies of the City of Brampton Official Plan or the Downtown Brampton Secondary Plan with respect to addressing the scale and character of buildings, as well as the impact on the streetscape; and

That the proposed development plan does not provide information regarding the impact of the proposed development on the existing vegetation on the subject lands. In this regard, the proposed development application has not addressed the requirements of the Heritage Policies of the City of Brampton Official Plan or the Downtown Brampton Secondary Plan with respect to vegetation.

HB117-98 That the receipts for the purchase of tarpaulins in the amount of $138.15 and for slides of the CP Station in the amount of $24.14, be received and paid for by the Brampton Heritage Board.

HB118-98 That the Christmas Party for the Brampton Heritage Board be held at Bovaird House on Friday, January 8, 1999, and that Heather DiDomizio make the arrangements with Carl's Catering. The cost of this event is to be the responsibility of each member.

HB119-98 That the item of 1999 Goals and Objectives be deferred to the next meeting of the Brampton Heritage Board.

HB120-98 That the Minutes of the Friends of Bovaird House dated November 3, 1998, to the Brampton Heritage Board meeting of November 26, 1998, be received.

HB121-98 That the Brampton Heritage Board do now adjourn to meet again on December 17, 1998, at 7:00 p.m., or at the call of the Chair.

PB243-98 That the report from C. Chung, Policy Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re**: SECONDARY PLAN IMPLEMENTATION OF THE NEW HOUSING MIX DENSITIES AND POLICIES** (File P25OV) and the consultant's second working document entitled "**THE NEED FOR NEW RESIDENTIAL DENSITY AND MIX POLICIES - R–VIEW OF FISCAL IMPLICATIONS**", dated December 1998, be received; and,

That Council endorse the new housing mix densities and policies proposed for the Bram West, Fletchers Meadow, Northwest Sandalwood Parkway, Springdale Phase 2 lands and the Bram East Secondary Plan areas as proposed on Table 1 of the report;

That Council support in principle the proposed study areas for potential upscale executive housing communities in Brampton (Map 2 of the report) and direct staff to retain an expert urban design and architectural consultant to assist staff and the development industry in further refining the future planning of these upscale executive areas;

That staff be directed to hold a public meeting on January 6, 1999, to receive input from the public, the development industry and the landowners on the following:

- the official plan and secondary plan amendment package related to the new housing mix densities and policies
- the proposed zoning by-law amendments related to width of garages on residential lots; and
- the proposed study areas of potential locations for upscale executive housing communities;
- the proposed additions related to the treatment of garages on small lot single detached units (as noted in the appendix of this report) to the City's Residential Architectural Control and Urban Design Guidelines;

That staff continue to meet with the stakeholders in discussing issues related to width of garages on residential lots and upscale executive housing concepts;

That staff report to the Planning & Building Committee Meeting scheduled to be held January 18, 1999 with the results of the public meeting and a comprehensive official plan amendment package on housing density mix policies;

That staff be directed to process the recently submitted residential draft plans of subdivision taking into consideration the relevant new housing mix densities and policies applicable for each secondary plan area, and when appropriate, proceed towards public meetings.

PB244-98 That the delegation of Mr. Jim Kennedy, KLM Planning Partnters Inc. to the Planning & Building Committee meeting of December 7, 1998, re: **SECONDARY PLAN IMPLEMENTATION OF THE NEW HOUSING MIX DENSITIES AND POLICIES** (File P25OV) be received.

PB245-98 That the correspondence from Ken Hay, President, Brampton Board of Trade, dated December 3, 1998, re: **: PHASE ONE OF THE HOUSING MIX POLICY STUDY; GENERAL FRAMEWORK OF THE NEW HOUSING MIX POLICY** (File P25OV) be received.

PB246-98 That the report from T. Gatti, Development Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW - F.R. DALZELL CONSULTING (SNELWEST PROPERTIES)** Ward 2, (File C1W17.13) be received, and;

That the application be approved subject to the conditions approved by City Council at their meeting on November 23, 1998 (PB229-98), as amended as follows:

(a) Condition 2 (n), is deleted and the following substituted therefor:

"2(n) Prior to the issuance of a Building Permit, satisfactory arrangements shall be made with the City to:

(a) Advertise the existing homes on Lots 1 and 2, Registered Plan CH-8, for relocation and salvage.
(b) Provide the opportunity for the Brampton Heritage Board to conduct additional documentation of the homes.
(c) Provide the Community Services Department (Bovaird House) and the Brampton Heritage Board the opportunity for salvaging of historical artifacts from the two homes.
(d) A plaque to be erected on site, in the general vicinity of Mayfield Road and Hurontario, outlining the history of the historic community of Snelgrove. The text of the plaque shall be subject to the review and approval of the Brampton Heritage Board.
(e) Provide the opportunity for the Brampton Heritage Board to salvage red bricks from the house located on Lot 2, Registered Plan CH-8."

(b) Condition 2(w), as follows, is added:

"2(w) Prior to site plan approval the applicant shall provide a Letter of Credit to the Region having an amount not less than $20,000.00 which shall be held until the development of the subject lands are complete, to serve as protection of any private wells which are the primary water source for the existing residential properties on the south side of Mayfield Road between Hurontario Street and Bimmer Place. The amount shall be based on the anticipated cost of replacing water supplies to these existing properties. If the private well systems which serve as their primary source of water deteriorate due to the development of the subject lands, the applicant will

provide temporary water supply t the affected residents upon notice by the Region. If the quantity and quality of water in the existing wells is not restored to its original condition within a moth after first identification of the problem, the applicant will engage the services of a recognized hydrologist to evaluate the wells and recommend solutions including deepening the wells or providing a permanent water service connection from the watermain to the well systems.

The owner shall monitor the wells, subject to the homeowner's permission, for the properties in question an submit the results to the Region of Peel prior to the site plan approval or servicing of the subject lands."

That staff prepare the appropriate documents for the consideration of City Council.

PB247-98 That the report from R. Nykyforchyn, Development Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - AVD PLANNING** Ward 8 (File C3E1.4) be received; and,

That the application be approved subject to the conditions approved by City Council at their meeting on November 23, 1998 (PB220-98), and,

That staff prepare the appropriate documents for the consideration of City Council.

PB248-98 That the report from A. Rezoski, Development Planner, Planning & Building Department, dated December 3, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION BY - 2ND LINE DEVELOPMENTS** Ward 6 (File C3W10.3) be received; and

1. That prior to Draft Plan Approval, the objection to OPA 78 (the Fletchers Meadow Secondary Plan) with respect to the alignment of Street 1 as it continues north of Highway #7 shall be resolved. In this respect, revisions to the plan may be required; and,

2. That prior to Draft Plan Approval, urban design guidelines shall be completed to the satisfaction of the City for all or part of the secondary plan area as determined applicable by the City; and,

3. That prior to Draft Plan Approval, satisfactory arrangements shall be made with the City to ensure that the heritage resources located on the subject property are preserved, either by incorporating these resources into the proposed development or establishing an alternative arrangement; and,

4. That prior to Draft Plan Approval, a noise impact study shall be completed to the satisfaction of Ontario Hydro and any necessary revisions to the plan and any appropriate conditions of approval resulting from the recommendations of the study shall be included; and,

5. Prior to Draft Plan Approval, a Developer Cost Sharing Agreement sufficient to ensure the equitable implementation of the Fletcher's Meadow Secondary Plan including the establishment of school sites shall be executed to the satisfaction of the City.

6. That prior to Draft Plan Approval, the modification to the housing mix for the subject lands shall be finalized and any necessary revisions to the plan, including the physical layouts, and any appropriate conditions of approval shall be included.

7. That in accordance with the heritage resources policies in the City of Brampton Official Plan and the Fletchers Meadow Secondary Plan, 2nd Line Developments Inc. and City staff continue their efforts to relocate the historic Lundy residence situated on the property, in respect o the processing and approval timelines of the associated draft plan of subdivision application. Should City staff and 2nd Line Developments Inc. be unsuccessful in their efforts to relocate the Lundy house by Spring 1999, a firm specializing in the dismantling and salvage of historic buildings should be retained to undertake the careful dismantling of the residence. This firm shall be agreed upon by 2nd Line Developments Inc. and City staff, and the Brampton Heritage Board will be given opportunity for documentation of the dwelling prior to dismantling. With respect to the existing outbuildings on the subject lands, Staff and 2nd Line Developments Inc. shall request the submission of an estimate for the dismantling and salvaging of these buildings and arrange for this process to be completed as soon as possible.

8. That staff is directed to prepare the appropriate amendment to the zoning by-law.

9. That the plan shall be draft approved subject to the following conditions:

    1. The final plan shall conform to the draft plan prepared by KLM Planning Partners Inc., dated August 27, 1998, and further red-lined revised as follows:

        a) Increase the width of Streets 6, 7 and 8 from 17 metres to 20 metres and relot accordingly.

        b) Add a 0.3 metre reserve along all street frontages of Blocks 332, 334, and 335 and label as Blocks 346 and 349.

        c) Add a 0.3 metre reserve along the west and south limit of Williams Parkway where it abuts the limit of the plan and label as Block 350.

        d) Increase the minimum radius for the bulb of Street 7 from 18 metres to 19.5 metres.

        e) Increase the width of Street 3 to 23 metres at Street 1 tapering to 20 metres at Street 8.

        f) Increase the daylight triangle at Street 1 and Williams Parkway to 15 metres.

        g) Increase the radius rounding on all intersections with Streets 1 and 2 to 10 metre radii.

        h) The Schedule of Land Use be revised to reflect the foregoing revisions.

    2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in this list and as determined applicable by the Commissioner of Planning & Building, with the following additions:

"57. The applicant shall provide the following warnings in the following manner, for all lots and blocks within the plan: … [non-standard warnings]

h) include in bold type, in all offers of purchase and sale a statement which advises the prospective purchasers of the proximity of the Pleasant Transformer Station and that operation of the facility may be audible despite the installation of noise mitigation measures.

i) include the following statement in all offers of purchase and sale or lease:

"Warning: Canadian National Railway Company or its assigns or successors in interest has or have a right-of-way within 300 metres from the land the subject thereof. There may be alterations to or expansions of the railway facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

Provisions shall be included in the Subdivision Agreement to ensure that the warning survives the release of the Owner's obligations under the Subdivision Agreement and remains on title.

j) erect a sign to the satisfaction of the Dufferin-Peel Catholic District School Board at all major entrances to the development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

k) include the following clauses in all offers of purchase and sale of residential lots to the satisfaction of the Dufferin-Peel Catholic District School Board until the permanent school for the area has been completed:

(1) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

(2) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

l) erect and maintain signs to the satisfaction of the Peel District School Board at all major entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

m) include the following clause in bold type, to the satisfaction of the Peel District School Board in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years from the date of registration of the plan:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

"67. Prior to registration, the applicant's engineer shall submit to the Region of Peel Public Works Department all engineering drawings in MicroStation format as set out in the Region of Peel "Development Procedure Manual".

"68 Servicing will require construction of 400 millimetre diagmeter watermain on Highway No. 7 and a 600 millimetre diameter sanitary sewer which is the financial responsibility of the Region of Peel as per Development Charges By-law subject to available funding and Council approval. The developer shall make appropriate arrangements with the Region of Peel regarding financing and construction of Regional services, prior to execution of the Servicing Agreement.

"69. Prior to registration, the applicant shall pay a fee to the City for the perpetual maintenance of the stormwater management facility on Block 333. The amount shall be determined once the design of the stormwater management facility is finalized to the satisfaction of the Commissioner of Works and Transportation.

"70. Prior to registration, the applicant shall obtain the necessary land for the completion of Williams Parkway to its full width, including any daylight triangles, from Chinguacousy Road to the west limit of the

plan and include it as part of Williams Parkway on the plan to be registered.

"71. The applicant shall make satisfactory arrangements with the City to construct two lanes of Williams Parkway.

"72. The applicant shall provide interim intersection improvements on Chinguacousy Road and Street 2 and at Williams Parkway to the satisfaction of the Commissioner of Works and Transportation.

"73. Prior to registration, a copy of the lot grading and drainage plan, showing existing and proposed grades, shall be submitted to the Ontario Hydro Services Company for review and approval. Drainage shall be controlled and directed away from the Ontario Hydro Services Company property.

"74. Temporary fencing shall be installed along the edge of the Hydro owned property beside Williams Parkway, prior to the start of any construction, at the developer's expense, to the satisfaction of the Ontario Hydro Services Company.

"75. Ontario Hydro Services Company property shall not to be used without express written permission of the Ontario Hydro Services Company. The applicant shall be responsible for restoration of any damage to the property resulting from construction on the site including the construction of Williams Parkway.

"76. Prior to registration, the applicant shall submit a plan to the City and Ontario Hydro showing an access to the Pleasant Transformer Station from Williams Parkway in a location and of a design satisfactory to the City and Ontario Hydro.

"77. The applicant shall carry out an archaeological resource assessment of the subject property and mitigate, through avoidance or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling, or any form of soil disturbances, shall take place on the subject property prior to the issuance of a letter from the Ministry of Citizenship, Culture & Recreation to the City of Brampton, indicating that all archaeological resource concerns have met licensing and resource conservation requirements.

"78. That prior to final approval, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a traffic impact study addressing the anticipated traffic volumes and their impacts upon the intersection of Highway 7 and Street 1 and Highway 7 and Chinguacousy Road.

"79. That prior to final approval, the owner shall enter into a legal agreement with the Ministry of Transportation whereby the owner agrees to assume financial responsibility for all necessary highway improvements and the construction of the entrance of Street 1 onto Highway 7.

"80. That prior to final approval, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a stormwater management plan indicating the intended treatment of the calculated runoff.

"81. Prior to the issuance of building permits for lots 166 to 168 and 179 to 185, arrangements shall be made to the satisfaction of the City and the Canadian National Railway for the provision of satisfactory noise and vibration abatement features to protect the residential properties from noise and vibration associated with Williams Parkway and the Canadian National Railway line.

"82. Any proposed alterations to the existing drainage pattern affecting the Canadian National Railway property must receive prior concurrence from the Canadian National Railway and be substantiated by a drainage report to the satisfaction of the Canadian National Railway.

"83. The applicant shall through restrictive covenants to be registered on title and in all agreements of purchase and sale or lease provide notice to the public that any safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.

"84. The applicant shall enter into an Agreement with the Canadian National Railway stipulating how the Canadian National Railway's concerns will be resolved and will pay the Canadian National Railway's reasonable costs in preparing and negotiating the agreement."

PB249-98 That the correspondence to Mr. James Kennedy, KLM Planning Partners Inc., from S. Hill, Policy Planner, Planning and Building Department, dated December 7, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF SUBDIVISION BY - 2ND LINE DEVELOPMENTS - LUNDY HOUSE HISTORIC RESIDENCE** (File C3W10.3) be received.

PB250-98 That the report from T. Goodeve, Development Planner, Planning & Building Department, dated November 23, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED** – Ward 2, (File C2E11.12) be received; and

1. That City Council confirm that the residential development proposed by Ranburne Holdings Limited resulting in a total of 299 units is a residential infilling of a small site which has merit for the City;

2. That staff be directed to undertake an assessment of the feasibility of incorporating a Convenience Commercial block within the draft plan of proposed subdivision to provide adequate retail service levels to the residents I this portion of Ward 2, and that the possibility of incorporating such a Convenience Commercial Block be considered at the public meeting to be convened with respect to the plan of subdivision. Staff is directed to report back to Planning & Building Committee with an appropriate recommendation

with respect to the disposition of the proposed Convenience Commercial block with the notes of the public meeting.

3. That a Public Meeting be held in accordance with City Council procedures and that the public meeting notification in Ward 1 include the subdivision bounded by Williams Parkway on the south, Kennedy Road on the west, Bovaird Drive on the north and the Franceschini Pit on the east; and,

4. That the Region of Peel be requested to lift deferral "D3a" as it applies to policies 4.1.4 and 4.1.4.1 of the Official Plan in relation to the subject lands;

5. That prior to draft plan approval, deferral "D3a", as it applies to policies 4.1.4 and .1.4.1 of the Official Plan in relation to the subject lands, shall be lifted;

6. That prior to draft plan approval, the applicant shall engage the services of an acoustical consultant to update and supplement the previous noise feasibility study to address the impact of all abutting land uses, and the applicant shall also provide an equitable share of the funding for the study, as determined by the City. The updated study shall recommend appropriate buffers, building setbacks, barriers, other noise control measures and warnings satisfactory to the City of Brampton based on noise source and grading information that is currently available. In this regard, revisions to the plan may be required, and/or means of mitigating noise at the point of source may be identified. This study shall specifically address the noise impacts associated with the Peel County Game Farm and Fish Protective Association and the applicant shall agree to participate in any noise abatement measures including on-site noise attenuation and/or costing;

7. That prior to draft plan approval, a Developer Cost Sharing Agreement sufficient to ensure the equitable implementation of works stemming from planning issues affecting the lands respectively identified and designated as "The Brampton Esker" and "Special Policy Area" in the Official Plan, shall be executed to the satisfaction of the City;

8. That subject to the results of the public meeting, staff be directed to prepare appropriate amendments to the Official Plan and zoning by-law; and,

9. That upon approval of the Official Plan amendment by the Region of Peel, the plan shall be draft approved subject to the following conditions:

    1. The approval be based on the draft plan prepared by KLM Planning Partners Inc., dated November 15, 1998, and red-line revised as follows:

        (a) a 0.3 metre reserve be shown on Blocks 79, 80, 81 and Street '5' where they abut Bovaird Drive.
        (b) A 0.3 metre reserve be shown on Blocks 79, 80, and 81 where they abut Street '1'.
        (c) The northerly cul-de-sac terminus of Street '3' and the easterly cul-de-sac terminus of Street '4' be revised to show a radius of 19.5 metres.

    2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives of said conditions, in accordance with the explanations for their use contained in these lists and as determined applicable by the Commissioner of Planning & Building with the following additions:

        "9. The applicant shall:

a) Prior to the initiation of any site grading or servicing and prior to the registration of this plan or any phase thereof, submit for the approval of the City Works and Transportation Department, the City Community Services Department and the Toronto and Region Conservation Authority and the Ministry of Transportation the following:

i) a detailed engineering, drainage and stormwater implementation report which describes the stormwater drainage system for the proposed development on the subject lands. The report should include:

- plans illustrating the manner in which stormwater will be conveyed from the site, including how it conforms with the Esker Lakes North Conceptual Stormwater Management Study dated October 1996 by Rand Engineering Corp., the "Preliminary Stormwater Management Design Brief - Ranburne Holdings Inc., October 1998" prepared by Rand Engineering Corp., and "A Water Level and Water Quality Study of Esker Lake North Area, December 1989" and its updated report dated March 1992, both prepared by Gartner Lee Ltd.

- plans illustrating how the drainage system will tie into the drainage of surrounding properties

- the appropriate Storm Water Management Practices to be used to treat stormwater, given that stormwater will not be permitted to enter the watercourse untreated, both during or after development, in order to ensure that there is no negative impact on the quality and quantity of ground and surface water resources

- the storm water management techniques which may be required to control minor or major flows

- how external flows will be accommodated and the design capacity of the receiving system

- location and description of all outlets and other facilities which may require permits under provincial regulations

- an erosion sediment control strategy which includes a description and preparation of a plan, addressing proposed methods for controlling or minimizing erosion and siltation on-site and/or in downstream areas during and after construction

It is recommended that the developer or his consultant contact the City Works and Transportation Department, the City Community Services Department, the Toronto and Region Conservation Authority and the Ministry of Transportation prior to preparing the above report to clarify the specific requirements of this development.

ii) plans for the treatment of any small watercourses affecting the site.

iii) overall grading plans for the subject lands.

iv) a determination of the appropriate size and location of a drainage pipe which shall be installed, prior to registration and in accordance with the report "Preliminary Stormwater Management Design Brief – Ranburne Holdings Inc, October 1998," by Rand Engineering Corp., on lands owned by the applicant adjacent to the proposed development and to extend southwards from Esker Lake North to the southerly limit of Highway Number 7, to which a further connection to Esker Lake South will ultimately be made in the future, in order to maintain the flow of water southward through the system to the Parr Lakes.

b) Agree in the subdivision agreement, in wording acceptable to the City Works and Transportation Department, the City Community Services Department, the Toronto and Region Conservation Authority, and the Ministry of Transportation:

i) to carry out, or cause to be carried out, to the satisfaction of the City Works and Transportation Department, the City Community Services Department, the Toronto and Region Conservation Authority, and the Ministry of Transportation, and at the applicant's expense, the works referred to in condition 9(a) above.

ii) Obtain all necessary permits from the Toronto and Region Conservation Authority

iii) to design and implement on-site erosion and sediment control, in order to meet the requirements of the Federal Fisheries Act. Any increase in concentrations of suspended solids or sediment loading may be a violation of this Act.

iv) to maintain all storm water management and erosion and sedimentation control structures operating and in good repair during the construction period, in a manner satisfactory to the Toronto and Region Conservation Authority.

In this regard revisions to the Plan may be necessary to meet the recommendations of the reports described in condition 9."

"17. Prior to registration, arrangements shall be made to the satisfaction of the City/Ministry of Transportation for intersection and highway improvements on Bovaird Drive at Street '1', opposite Langston Drive. These improvements are to include, but not be limited to centre medians, exclusive turning lanes, asphalt overlay, pavement markings/signs, and traffic signals. The installation of traffic signals shall occur such that they are functional prior to registration. Further, prior to final approval, the applicant shall enter into an agreement with the Ministry of Transportation whereby the owner agrees to be financially responsible for the construction of the intersection and any necessary highway improvements."

"29. The applicant shall convey to the City for park purposes, in a condition satisfactory to the City, land owned by the applicant adjacent to White Spruce Park equivalent in size to the parkland dedication required for the subject plan. The precise location and shape of the land to be conveyed shall be determined to the satisfaction of the City."

"44. Prior to offering units for sale, the applicant shall place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:

a) those lots or blocks, in a colour coded form, that have any existing and potential noise or other environmental problems;

b) where any parks and open space, sidewalks and bicycle paths are located;

c) the type of parks and open space (i.e. passive or active). The abutting lands to the east of the subdivision should indicate the following wording:

"These lands are privately owned and may be developed as a private recreation facility by the owner."

This map shall also show that Block 82 shall be developed as a storm water management facility. This block is to be maintained as a no maintenance naturalized environment and the following statement shall be included:
"This area shall be maintained as a no maintenance naturalized environment."

d) the type and location of fencing and noise attenuation features;

e) the location of all Canada Post Community Mailboxes as approved by Canada Post and the City;

f) the location of the medium density blocks (Blocks 79 and 80) including the statement that these blocks will be used for approximately 89 and 24 units, respectively, all of which may be affordable units, and the location of the commercial block (Blocks 81) including a general description of the uses that are permitted on the commercial site.

g) the street frontages of developable blocks (i.e. Blocks 79, 80, and 81) with a label indicating that these frontages may include access driveways to said blocks.

h) the following note concerning firebreak lots:

"The completion of some dwellings in this subdivision may be delayed until after completion of exterior finishes on the adjacent buildings."

i) the location of all easements and catch basins on private property.

j) the location of the Peel County Game Farm and Fish Protective Association lands relative to the subject plan, together with the following note:

"Prospective purchasers are advised that operations of the Peel County Game Farm and Fish Protective Association, whose activities include the discharging of firearms, may interfere with some activities of the dwelling occupants."

k) the following information must also be shown in <u>BOLD CAPITAL TYPE</u>:

"For further information on proposed and existing land use, please call the City of Brampton, Planning & Building Department, 2 Wellington Street West, 3rd Floor, between 8:30 a.m. and 4:30 p.m., telephone number 874-2050.

For detailed grading and berming information please call the developer's engineering consultant: (insert name and telephone number)."

l) In the event that any of the required information is preliminary, the following note shall be include in **BOLD CAPITAL TYPE** on the map:

"THIS MAP IS BASED ON PRELIMINARY INFORMATION AVAILABLE AS OF (DATE_____) AND MAY BE REVISED WITHOUT NOTIFICATION TO PURCHASERS."

In such circumstances, the applicant is responsible for updating the map and forwarding it to the City for verification when final information is available."

"48. The applicant shall provide the following warnings, in the following manner, for all lots and blocks within the plan:

e) erect a sign on Block 81 and include a statement, in bold type, in all offers of purchase and sale, indicating that Block 81 will be developed for commercial purposes.

f) erect a sign to the satisfaction of the Community Services Department on Storm Water Management Block 82 showing, in graphic form, the proposed facilities and indicating that the block shall be developed for storm water management purposes and will be maintained as a no maintenance naturalized environment. A statement describing the same shall be included in all offers of purchase and sale.

g) include a statement, in bold type, in all offers of purchase and sale indicating that the property on the east side of the subdivision is privately owned and may be developed as a private recreation facility.

h) include in a registered portion of the subdivider's agreement and in **BOLD CAPITAL TYPE** in all offers of purchase and sale the following clause:

"Purchasers shall be advised that operations of the Peel County Game Farm and Fish Protective Association, whose activities include the discharging of firearms, located on the west side of Heart Lake Road, may interfere with some activities of the dwelling occupants."

i) erect a sign to the satisfaction of The Dufferin-Peel Catholic District School Board at all major entrances to the proposed development advising that "Lack of Provincial funding for schools requires students to be accommodated in temporary facilities elsewhere."

j) include the following clauses in all offers of purchase and sale of residential lots to the satisfaction of The Dufferin-Peel

Catholic District School Board, until the permanent school for the area has been completed:

(a) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

(b) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

k) erect and maintain signs to the satisfaction of the Peel District School Board at all major entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy. These signs shall be to the Board's specifications, at locations determined by the Board and erected prior to the issuance of any building permits.

l) include the following clause in **BOLD TYPE**, to the satisfaction of the Peel District School Board, in any agreement of purchase and sale for lots and dwelling units on the plan entered into for a period of five (5) years from the date of registration of the plan:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

m) include in all offers of purchase and sale a statement which advises the prospective purchasers that mail delivery will be from a designated Community Mailbox.

n) notify purchasers of the exact Community Mailbox locations prior to the closing of any sales."

"56. The telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits from the electrical room to the street line for development on Blocks 79, 80, and 81."

"58. Prior to final approval, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a traffic impact study addressing the anticipated traffic volumes and their impact upon the intersection of Highway 7 (Bovaird Drive) and Street '1'.

"59. The future road allowance of the Heart Lake Road connection to Hwy No.7 (Bovaird Drive), where it traverses lands owned by the applicant, shall be dedicated to the City prior to registration of the plan in a condition and having an alignment satisfactory to the Commissioner of Works and Transportation. The applicant shall be required to dedicate a right-of-way width between 26.0 metres and 30.0 metres, as determined by the Commissioner of Works and Transportation, for this alignment.

"60. The owner shall pay to the City a cash contribution for perpetual maintenance of the stormwater quality facility, the amount to be determined upon completion of the detail design and to the satisfaction of the City.

"61. Prior to registration, a Geotechnical Study shall be prepared to the satisfaction of the Commissioner of Works and Transportation to address slope stability around the lake adjacent to the proposed subdivision and the Peel County Game Farm and Fish Protective Association. The slope stability shall be analyzed when the lake is drained to a design level satisfactory to the City.

"62. The owner shall make arrangements satisfactory to the City to rehabilitate those lands owned by the applicant abutting the easterly boundary of the subject development in accordance with the recommendations of the pit rehabilitation plan titled "Geotechnical Review of Esker Lake North", dated May 8, 1998, and supplements thereto, prepared by Shaheen and Peaker Limited, and also in accordance with the recommendations of the geotechnical study required in condition 61. The rehabilitation works as required and approved by the City shall be completed by the owner at his expense within five (5) years from the date of registration of the entire subdivision plan. An appropriate amount, as determined by the City, shall be held in the Letter of Credit to ensure these works are completed.

"63. Prior to registration, a concept plan shall be prepared to the satisfaction of the Commissioner of Works and Transportation which demonstrates, pursuant to the rehabilitation works required in condition 62, the future development of abutting lands to the east owned by the applicant for private commercial recreation uses, including access arrangements.

"64. The applicant shall remove at his expense, and to the satisfaction of the Commissioner of Works and Transportation, the water pump and its outlet pipe connection to the existing storm sewers on Notre Dame Avenue upon completion of the pipe connection from Esker Lake North to Esker Lake South.

"65. Prior to registration, the applicant, in conjunction with similarly affected nearby applicants and benefiting landowners, shall agree to implement all of the noise mitigation works recommended in the noise mitigation study addressing the impacts of the Peel County Game Farm and Fish Protective Association as approved by Council. These works shall be completed to the satisfaction of the City prior to the issuance of building permits for any dwellings within the plan.

"66. Prior to registration, the owner shall provide to the satisfaction of the Commissioner of Planning & Building a Phase I and Phase II Environmental Assessment Report for the proposed development.

"67. Prior to registration, the owner shall make arrangements to the satisfaction of the City to obtain City-owned 0.3 metre reserves located at the southerly terminus of Richvale Drive where it abuts Street '1', at the easterly terminus of Notre Dame Avenue where it abuts Street '2', and at the easterly terminus of Toba Crescent where it abuts Street '5'."

PB251-98 That the report from A. Rezoski, Development Planner, Planning & Building Department, dated December 1, 1998, to the Planning & Building Committee meeting of December 7, 1998, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 149259 CANADA LIMITED, KUDSON DEVELOPMENTS LIMITED, WESTBRAND DEVELOPMENTS LTD. AND TEMPSON HOLDINGS LIMITED** – Ward 2 (Files C1W14.12/C1W15.11/C1W15.12/C1W15.13) be received; and

That a public meetings be held in accordance with City Council procedures; and

That staff be directed to report back to Planning & Building Committee with the results of the public meetings and provide Planning & Building Committee with detailed recommendations on the subject proposals which incorporate the comments received from various internal and external departments and agencies.

PB252-98 Whereas it is the objective of the City of Brampton to "designate certain locations within the City for providing attractive residential neighbourhoods with upscale executive housing characteristics; and,

Whereas, the Vales of Castlemore Secondary Plan Area is already being developed as an Executive Housing Community; and,

Whereas, the lands to the north of the Vales of Castlemore, bounded by Countryside Drive/Goreway Drive/Mayfield Road and Airport Road have the potential for Executive Housing opportunities,

Therefore be it resolved, that the lands bounded by Countryside Drive/Goreway Drive/Mayfield Road and Airport Road be included as an extension of the Vales of Castlemore Secondary Plan and that the Secondary planning process for this area be initiated immediately.

PB253-98 ***** This Recommendation was deleted – See Resolution C458-98 *****

PB254-98 That the Planning & Building Committee do now adjourn to meet again on January 18, 1999, or at the call of the chair.

G 2. **BUDGET COMMITTEE** – December 8, 1998

C456-98 Moved by City Councillor Hunter
Seconded by City Councillor Cowie

That the Minutes of the Budget Committee meeting of December 8, 1998, Recommendations BC07-98 to BC21-98, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BC07-98 That the 1999 Current and Capital Budgets for the Brampton Public Library Board be approved as printed.

BC08-98 That the Current Budget for the Mayor and Members of Council be approved as amended by the report of J. Harris, Manager of Financial Planning, dated December 8, 1998.

BC09-98 That the 1999 Current Budget for the City Manager's Office be approved as printed.

BC10-98 That the 1999 Current Budget for Other Government be approved as amended by the report of J. Harris, Manager of Financial Planning dated December 8, 1998.

BC11-98 That the 1999 Current Budget for the Legal Services Department be approved as amended by the report of J. Harris, Manager of Financial Planning, dated December 8, 1998.

BC12-98 That the 1999 Current and Capital Budget for the Works and Transportation Department be approved as amended by the report of J. Harris, Manager of Financial Planning dated December 8, 1998.

BC13-98 That the 1999 Current and Capital Budget for the Community Services Department be approved as amended by the report of J. Harris, Manager of Financial Planning dated December 8, 1998

BC14-98 That the 1999 Current and Capital Budget for the Corporate Services Department be approved as printed

BC15-98 That the 1999 Current Budget for the Planning and Building Department be approved as printed.

BC16-98 That the report from A. Solski, City Manager, dated November 25, 1998, to the Budget Committee Meeting on December 8, 1998, re: 1999 DRAFT CURRENT AND CAPITAL BUDGETS, explaining the contents of the budget material, be received.

BC17-98 That the report from J. Harris, Manager of Financial Planning, dated November 24, 1998 to the Budget Committee Meeting dated December 8, 1998, re: DRAFT 1999 CURRENT AND CAPITAL BUDGETS, outlining the contents of the budget material, be received.

BC18-98 That the report from J. Harris, Manager of Financial Planning, dated November 24, 1998, to the Budget Committee Meeting dated December 8, 1998, re: 1999 DRAFT CURRENT BUDGET, including a summary of budget impacts, be received.

BC19-98 That the report from J. Harris, Manager of Financial Planning dated November 25, 1998 to the Budget Committee Meeting dated December 8, 1998, re: REVIEW OF 1999 TEN YEAR CAPITAL BUDGET, be received, and

That the General Government Capital Budget be approved.

BC20-98 That the report dated December 8, 1998 from J. Harris, Manager of Financial Planning to the Budget Committee Meeting dated December 8, 1998, re: REVISIONS TO THE 1999 CURRENT AND CAPITAL BUDGETS, be received.

BC21-98 That the City Treasurer be authorized to make all necessary transfers required for the 1999 Current and Capital Budgets.

G 3. **COMMITTEE OF THE WHOLE** – December 9, 1998

C466-98 Moved by Regional Councillor Miles
Seconded by City Councillor Cowie

That the Minutes of the Committee of the Whole meeting of December 9, 1998, Recommendations CW037-98 to CW079-98, be approved as amended to delete Recommendation CW064-98 as it was dealt with in Open Council as Resolution C458-98.

CARRIED

The recommendations were approved as follows:

CW037-98 That the Agenda for the Committee of the Whole Meeting of December 9, 1998, be approved as amended to add:

E 3. Additional Delegation – Ms. Susan Ross, Big Sisters of Peel, re: **PROVINCIAL ADVANCE FUNDING PROGRAM** (File G65AO) (See Item I15).

E 4. Mr. Claire Riepma, Riepma Consultants Inc., re: **JESNA ENTERPRISES – TORBRAM ROAD/WILLIAMS PARKWAY – ACCESS TO WILLIAMS PARKWAY** (File T03) (See Item I2).

F 3. Recommendation, re: **EXPANSION TO PROVINCIAL HEALTH CARE** (File G71).

F 4. Verbal report from M. Love, Commissioner of Corporate Services, and P. Caine, Treasurer, re: **CURRENT VALUE ASSESSMENT PROGRAM** (File F71).

G14. Discussion, re: **CANADA DAY CELEBRATIONS** (File R51).

G 15. Discussion, re: **BRAMPTON'S 25TH ANNIVERSARY** (File R51).

G 16. Discussion, re: **INTERNATIONAL YEAR OF OLDER PERSONS** (File R51).

I 16. Discussion, re: **PEDESTRIAN CROSSWALK ON FERNFOREST DRIVE** (File T35/W35).

CW038-98 That the report from L.J. Mikulich, City Clerk, dated November 30, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **SCHEDULE OF COUNCIL AND COMMITTEE MEETINGS FOR 1999** (File G20/G24) be received and approved.

CW039-98 That the report from H. Coffey, Tax Manager, dated December 2, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **1999 INTERIM TAX BILLING** (File F96) be received; and

That the Treasurer proceed, subject to the Minister of Municipal Affairs approval of "prescribed circumstances", with the 1999 Interim Billing of Residential and Farm class properties only, with three (3) installment due dates of February 24th, March 29th and April 28th except those taxpayers on pre-authorized payments and that their payments be withdrawn from their bank account on the fifteenth (15th) of each month starting January/99 through June/99, notwithstanding the possibility of having not received any "prescribed circumstances" of approval.

CW040-98 That the correspondence from D. Rooke, President, Vipond Fire Protection Inc., to V. Clark, Fire Chief, dated November 12, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **COMMENDATION – BRAMPTON FIRE FIGHTER COMBAT CHALLENGE TEAM** (File G24/D00) be received.

CW041-98 That the Minutes of the **CLEAN CITY COMMITTEE** meeting of October 21, 1998 (File G24/G26), to the Committee of the Whole meeting of December 9, 1998, be approved as printed and circulated.

The recommendations were approved as follows:

BCC25-98 That the modified agenda for the Brampton Clean City Committee meeting of October 21, 1998 be approved.

BCC26-98 That the minutes of the Brampton Clean City Committee of September 16, 1998 be approved.

BCC27-98 That the Tree Planting report be approved.

BCC28-98 That the Donations to the 3R's Teaching Program report be approved.

BCC29-98 That there being no further business to discuss the meeting was adjourned at 9:00 p.m.

CW042-98 That the Notice of Meeting for the **BRAMPTON CRIME PREVENTION ASSOCIATION** on September 17, 1998 (File C26), to the Committee of the Whole meeting of December 9, 1998, be received.

CW043-98 That the Notice of Meeting for the **BRAMPTON SAFE CITY ASSOCIATION** on October 15, 1998 (File C36), to the Committee of the Whole meeting of December 9, 1998, be received.

CW044-98 That the Notice of Meeting for the **BRAMPTON SAFE CITY ASSOCIATION** on November 19, 1998 (File C36), to the Committee of the Whole meeting of December 9, 1998, be received.

CW045-98 That the Minutes of the **BRAMPTON SAFE CITY ASSOCIATION** meeting of November 19, 1998 (File C36), to the Committee of the Whole meeting of December 9, 1998, be received.

CW046-98 That the report from B. Brown, Supervisor of Corporate Development & Capital Projects, dated November 26, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **PROJECT STATUS REPORT – SOUTH FLETCHER'S FITNESS WING ADDITION** (File R12) be received.

CW047-98 That the report from K. Walsh, Director of Facility Development and Property Management, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **1998 CAPITAL PROJECTS** (File R12) be received.

CW048-98 That the report from V. Clark, Fire Chief, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **CARBON MONOXIDE BY-LAW** (File L01/D00) be received; and

That the appropriate by-law be forwarded to City Council for enactment.

CW049-98 That the Report from V. Clark, Fire Chief, dated November 27, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **FIRE AND EMERGENCY OPERATIONS FOR THE MONTH OF OCTOBER 1998** (File D05/D30) be received.

CW050-98 That the report from F. Merran, Manager of Peel Village Golf Course, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **PEEL VILLAGE GOLF COURSE – THE AUDOBON SOCIETY** (File C70) be received; and

That notice of this achievement be sent to the local Conservation Authorities to let them know that the City of Brampton can and does manage their flood plains in an environmentally sound manner and that they keep this on file for consideration when dealing with any future proposal that the City may have for the use of its flood plains.

CW051-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – MARIO QUATTROCIOCCHI** (File F23/S00) be received; and

That the following person be compensated as noted:

Name:	Mario Quattroicocchi
Address:	4695 Countryside Drive Brampton, ON L6T 3Z8
For the loss of:	One Black Faced Ewe
Value:	$80.00

That the Treasurer be instructed to issue payment for the subject claim.

CW052-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – FRANK PETROCCO** (File F23/S00) be received; and

That the following person be compensated as noted:

Name:	Frank Petrocco
Address:	8863 Gore Road Brampton, ON L6T 3Y7
For the loss of:	One Black Faced Sheep

Value: $136.00

That the Treasurer be instructed to issue payment for the subject claim.

CW053-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCA POPPA** (File F23/S00) be received; and

That the following person be compensated as noted:

Name: Rocca Poppa

Address: 10947 The Gore Road
Brampton, ON
L6T 3Z8

For the loss of: One Black Faced Ewe

Value: $112.00

That the Treasurer be instructed to issue payment for the subject claim.

CW054-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – DON REID** (File F23/S00) be received; and

That the following person be compensated as noted:

Name: Don Reid

Address: 9521 Mississauga Road
Brampton, ON
L0P 1K0

For the loss of: Two Holstein Calfs

Value: $260.00

That the Treasurer be instructed to issue payment for the subject claim.

CW055-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – JOE SURIANO** (File F23/S00) be received; and

That the following person be compensated as noted:

Name: Joe Suriano

Address: 10365 The Gore Road
Brampton, ON

L6T 3Z8

For the loss of: One Adult Black Faced Sheep

Value: $112.00

That the Treasurer be instructed to issue payment for the subject claim.

CW056-98 That the report from P. Howorun, Director of Administrative Services, and S. Brouwer, Live Stock Valuer, dated November 23, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **RECOVERY OF LIVESTOCK LOSSES – BRYAN GIROUX** (File F23/S00) be received; and

That the following person be compensated as noted:

Name: Bryan Giroux

Address: 9757 Airport Road
Brampton, ON
L6T 3S1

For the loss of: Two Suffolk Ewes

Value: $336.00

That the Treasurer be instructed to issue payment for the subject claim.

CW057-98 That the report from G. Marshall, Director of Transit, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **TRANSIT RIDERSHIP YEAR-TO-DATE AND NEW YEARS EVE SERVICE** (File T66) be received; and

That Transit service levels for the December holiday season, as set out in the report, be provided; and

That the extended New Year's Eve Service be provided free of charge after 7:30 p.m.

CW058-98 That the report from P. Howorun, Director of Administrative Services, and T. Hillis, Licensing Supervisor, dated December 2, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **LICENSING FEE SCHEDULE ADJUSTMENT TO BY-LAW #15-91 (Public Garage)** (File W99) be received; and

That the license issuer be directed to amend by-law 15-91 (fee schedule for public garages), as proposed.

CW059-98 That the report from P. Howorun, Director of Administrative Services, dated December 2, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **WORKS AND TRANSPORTATION REPORT FOR NOVEMBER, 1998** (File T00RE) be received.

CW060-98 That the delegations of D. Cutajar, Director of Economic Development, and K. Dillabough, Manager of the Small Business Enterprise Centre, to the Committee of the Whole meeting of December 9, 1998, re: **UPDATE ON THE SMALL BUSINESS ENTERPRISE CENTRE (SBEC)** (File M00) be received and that they be congratulated on the success of the Small Business Enterprise Centre.

CW061-98 That the delegations of C. Logan, Manager of Administration & Special Projects, and J. Wright, Chief Information Officer, to the Committee of the Whole meeting of December 9, 1998, re: **DEMONSTRATION OF THE CITY'S NEW WEB SITE** (File M00) be received.

CW062-98 That the delegations of Mr. Colum Malone, Resource Development Co-ordinator, Family Education Centre, and Ms. Susan Ross, Executive Director, Big Sisters of Peel, to the Committee of the Whole meeting of December 9, 1998, re: **PROVINCIAL ADVANCE FUNDING PROGRAM** (File G65AO) be received.

CW063-98 That Group 8 (0.5 shares) be eliminated from the allocation categories of the staff report dated December 9, 1998 regarding the Provincial Advance Funding Program.

CW064-98 ***** Deleted and dealt with under Resolution C458-98 *****

CW065-98 That the delegation of Mr. Claire Riepma, Riepma Consultants Inc., to the Committee of the Whole meeting of December 9, 1998, re: **JESNA ENTERPRISES – TORBRAM ROAD/WILLIAMS PARKWAY – ACCESS TO WILLIAMS PARKWAY** (File T03) be received.

CW066-98 That a full turn movement be permitted at the northeast corner of Williams Parkway and
LOST Torbram Road.

CW067-98 That the report from B. Hale, Supervisor of Transportation Planning, dated October 13, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **JESNA ENTERPRISES - TORBRAM ROAD/WILLIAMS PARKWAY – ACCESS TO WILLIAMS PARKWAY** (File T03) be received; and

That full turning movements to Williams Parkway from the Jesna Enterprises property at the northeast corner of the intersection of Williams Parkway and Torbram Road not be permitted and further that only left turns in, right turns in/out to Williams Parkway (subject to road works to be carried out by the proponent) be endorsed.

CW069-98 That the verbal report from M. Love, Commissioner of Corporate Services, and P. Caine, Treasurer, to the Committee of the Whole meeting of December 14, 1998, re: **CURRENT VALUE ASSESSMENT PROGRAM** (File F71) be received.

CW070-98 That the report from B. Hay, Manager of Parks Operations, dated November 4, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **TREE REPLACEMENT REPORT** (File R22) be received; and

That Members of the Community Services Committee adopt the solutions proposed in the report.

CW071-98 That the Report from V. Clark, Fire Chief, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **FIRE AND EMERGENCY SERVICES ESTABLISHING BY-LAW** (File D05) be received; and

That the appropriate by-law be forwarded to City Council for enactment.

CW072-98 That the report from J. Atwood-Petkovski, Corporation Counsel & Director of By-law Enforcement, dated November 25, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **UPDATE ON "SMOKE FREE 2001" INITIATIVE** (File E05) be received.

CW073-98 That the correspondence from Donna Yurkin, 32 Amsterdam Crescent, Brampton, dated October 25, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **PARKING IN EXCESS OF 3 HOURS COMPLAINT** (File G24/T39) be received.

CW074-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 10, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **SCHOOL CROSSING - CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35) be **referred** to the Council meeting of December 14, 1998; and

That the correspondence from Ms. Terry Kmita-Lazzara, 65 Wooliston Crescent, Brampton, dated October 27, 1998, re: **CHILDREN'S CROSSWALK – CORNER OF CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35) be **referred** to the Council meeting of December 14, 1998.

CW075-98 That the report from D. Minaker, Manager of Traffic Engineering Services, dated October 14, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **TRAFFIC CALMING – AVONDALE BOULEVARD** (File T03/T21) be received; and

That the repainting of Avondale Boulevard from four through lanes to two through lanes (with centre left turn lane and one side parking lane) be considered as a "traffic calming" alternative, and, if endorsed, the residents of Avondale Boulevard be so advised and the work be scheduled to coincide with the 1999 planned road resurfacing.

CW076-98 That the report from J. Brophy, Manager of Roads and Operations, dated December 2, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **FALL LEAF VACUUM PROGRAM** (File T12) be received; and

That the existing Fall Leaf Program be endorsed and that the activity at 1998 areas be capped.

CW077-98 That the report from G. Marshall, Director of Transit, dated December 1, 1998, to the Committee of the Whole meeting of December 9, 1998, re: **A RAPID TRANSIT CONNECTION BETWEEN PEARSON INTERNATIONAL AIRPORT AND UNION STATION** (File T50/T60) be **referred** to the Works and Transportation Committee meeting of January 20, 1999.

CW078-98 That the construction of the approved pedestrian crosswalk on Fernforest Drive be postponed until the area councillors have further consultations with the area residents on a more appropriate location for the crosswalk; and

That Regional Councillor Palleschi be advised of the date of the meeting with the area residents; and

That staff prepare a report with regards to the problems with the proposed crosswalk location.

CW079-97 That the Committee of the Whole meeting do now adjourn and the individual committees will meet as follows, or at the call of the Chair:

- Administration & Finance Committee January 11, 1999 at 1:00 p.m.
- By-law Committee January 11, 1999 at 3:00 p.m.
- Community Services Committee January 13, 1999 at 1:00 p.m.
- Works & Transportation Committee January 20, 1999 at 1:00 p.m.

H. UNFINISHED BUSINESS

H 1. (a) Report from D. Minaker, Manager of Traffic Engineering Services, dated November 10, 1998, re: **SCHOOL CROSSING - CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35).

(b) Correspondence from Ms. Terry Kmita-Lazzara, 65 Wooliston Crescent, Brampton, dated October 27, 1998, re: **CHILDREN'S CROSSWALK – CORNER OF CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35).

C466-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Fennell

That the report from D. Minaker, Manager of Traffic Engineering Services, dated November 10, 1998, to the Council meeting of December 14, 1998, re: **SCHOOL CROSSING - CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35) be received; and

That the correspondence from Ms. Terry Kmita-Lazzara, 65 Wooliston Crescent, Brampton, dated October 27, 1998, re: **CHILDREN'S CROSSWALK – CORNER OF CHAROLAIS BOULEVARD/FORRESTER DRIVE** (File T35) be received.

CARRIED

C467-98 Moved by City Councillor DiMarco
Seconded by Regional Councillor Fennell

WHEREAS Charolais Boulevard is a 4-lane road with an elementary school along its south side; and

WHEREAS residents have expressed and continue to express concern about traffic speeds during school hours; and

WHEREAS the westerly placed existing yellow flashing light near Pearson Road on Charolais cannot be moved any further west, according to the Highway Traffic Act (Ont. Law), as these may only be placed directly adjacent to school properties;

BE IT RESOLVED that

1. A "40 km/h school zone ahead" sign be posted on Charolais Boulevard at Duggan Drive (for eastbound traffic); and

2. Caution signs be placed on Charolais Boulevard indicating "two school crossings ahead"

   (a) eastbound at Duggan Drive; and
   (b) westbound at Torrance Woods

3. Copies of this resolution be sent to the principals of Morton Way Public School and St. Brigid Elementary School for information;

4. A copy of this resolution be sent to Mrs. Terry Kmita-Lazzara, 65 Wooliston Crescent in Brampton.

CARRIED

I. CORRESPONDENCE

* I 1. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, re: **RESOLUTION – REGION OF PEEL CARPOOL PARKING LOT STUDY** (File G70RE/T39).

Dealt with under Consent Resolution C453-98.

* I 2. Correspondence from D. Smith, President, Ontario Community Transportation Association, dated November 9, 1998, re: **USE OF ISLINGTON SUBWAY STATION BY MISSISSAUGA TRANSIT** (File G10AS/T50).

Dealt with under Consent Resolution C453-98.

* I 3. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, re: **RESOLUTION – TAXATION ISSUES RELATED TO THE TRANSFER OF GO TRANSIT TO THE GREATER TORONTO SERVICES BOARD (GTSB)** (File G70RE).

Dealt with under Consent Resolution C453-98.

* I 4. Correspondence from J. Daly, Legislative Co-ordinator, Region of Peel, dated November 18, 1998, re: **RESOLUTION – 1998 SCREENLINE/CORDON COUNT PROGRAM** (File G70RE).

Dealt with under Consent Resolution C453-98.

* I 5. Correspondence from C. Lance, Committee Secretary, Town of Georgina, dated November 19, 1998, re: **RESOLUTION – PASSAGE AND IMPLEMENTATION OF BILL 56** (File G00RE).

Dealt with under Consent Resolution C453-98.

* I 6. Correspondence from The Town of Richmond Hill, undated, re: **RESOLUTION – CURRENT VALUE ASSESSMENT FOR 1998** (File G00RE).

Dealt with under Consent Resolution C453-98.

* I 7. Correspondence from the Canadian Firearms Centre, dated December November 10, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN** (File D70PO).

Dealt with under Consent Resolution C453-98.

* I 8. Correspondence from the Canadian Firearms Centre, dated December November 10, 1998, re: **CANADIAN FIREARMS CENTRE BULLETIN** (File D70PO).

Dealt with under Consent Resolution C453-98.

I 9. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 19, 1998, re: **RESOLUTION – INTERSECTION REVIEW – REGIONAL ROAD 19 (WINSTON CHURCHILL BOULEVARD) AT OLD PINE CREST ROAD – CITY OF BRAMPTON – WARD 6** (File T16).

C468-98 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated November 19, 1998, to the Council meeting of December 14, 1998, re: **RESOLUTION – INTERSECTION REVIEW – REGIONAL ROAD 19 (WINSTON CHURCHILL BOULEVARD) AT OLD PINE CREST ROAD – CITY OF BRAMPTON – WARD 6** (File T16) be received.

CARRIED

I 10. Correspondence from J. Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., dated December 9, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3).

Dealt with under Item E3 – Recommendations C458-98 to C460-98.

I 11. Subsequent correspondence from J. Goldenberg, Fogler, Rubinoff, solicitor for Trinity Development Group Inc., dated December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3).

Dealt with under Item E3 – Recommendations C458-98 to C460-98.

I 12. Correspondence from R. Lackey, Candevcon Limited, dated December 14, 1998, re: **CANDEVCON LIMITED – OP93-94 – ALIGNMENT OF HIGHWAY 410 AT SANDALWOOD PARKWAY/HEART LAKE ROAD INTERSECTION** (File C3E13.3).

Dealt with under Item E3 – Recommendations C458-98 to C460-98.

J. RESOLUTIONS

J 1. Resolution, re: **COMMUNITY PARK – SOUTHWEST CORNER OF DIXIE ROAD/SANDALWOOD PARKWAY** (File R12).

C469-98 Moved by City Councillor Hames
Seconded by City Councillor Cowie

WHEREAS section 210.1(2) of the Municipal Act, R.S.O. 1990, c.M.45, as amended, (the "Municipal Act") provides that the Council of The Corporation of the City of Brampton (the "City"), may enter into agreements for the provision of municipal capital facilities by any person;

AND WHEREAS section 210.1(7) of the Municipal Act provides that, despite any act, the Council of the City may exempt from taxation for municipal and school purposes, land or a portion of it on which municipal capital facilities are or will be located that is the subject of an

agreement under section 210.1(2) of the Municipal Act, that is owned or leased by a person who has entered an agreement to provide facilities under section 210.1(2) of the Municipal Act, and that is entirely occupied and used or intended for use for a service or function that may be provided by the City;

AND WHEREAS sections 2(16) and 2(17) of Ontario Regulation 46/94, as amended (the "Regulation"), provide that municipal facilities used for cultural, recreational or tourist purposes, and ancillary parking facilities thereto, constitute two of the classes of municipal capital facilities for which a municipality may enter into an agreement under section 210.1(2) of the Municipal Act;

AND WHEREAS section 6 of the Regulation provides that the council of a municipality may enter into an agreement respecting municipal capital facilities described in sections 2(16) and 2(17) of the Regulation or grant a tax exemption for them only if, (a) the municipality owns or agrees to purchase or will own, on reversion of the property, the municipal capital facilities, including the land where they are situate, and (b) the council has declared by resolution that the municipal capital facilities are for the purposes of the municipality and are for public use;
AND WHEREAS the City owns or has agreed to purchase such municipal capital facilities, including the land where they are situate;

AND WHEREAS the City deems it appropriate to enter into a ground lease (the "Ground Lease") and a park purchase agreement (the "Park Purchase Agreement") with Sandringham/Wellington Community Management Inc. for the development, operation, and management of a mixed-use integrated, cultural, and/or recreational municipal capital facility as described in the attached Schedule A (the "Facility") and for the leasing and purchasing of a certain parcel or tract of lands underlying the facility as described in Schedule B (the "Lands").

NOW THEREFORE The Corporation of the City of Brampton declares that:

1. All elements of the Facility and the Lands constitute "municipal capital facilities" pursuant to section 210.1 of the Municipal Act and pursuant to the Regulation.

2. All elements of the Facility and the Lands are for the purposes of the City and are for public use.

3. The City Treasurer is authorized to transfer from those funds in Reserve 2 received or to be received in the future from the Springdale Community, all of the funds which are necessary to purchase the Lands in accordance with the provisions of the Park Purchase Agreement.

4. That a by-law be passed to exempt the "municipal capital facilities" from taxation for municipal and school purposes, and to authorize the Mayor and Clerk to execute the Ground Lease and Park Purchase Agreement and all other documents necessary to complete the transactions contemplated by the Ground Lease and Park Purchase Agreement in forms satisfactory to the Commissioner of Community Services and the Commissioner of Legal Services and City Solicitor.

SCHEDULE A TO RESOLUTION No. C469-98

Facility means all of the buildings, structures, facilities, and improvements which the City, in it sole discretion, considers necessary for the development of a community park on the Lands, or any part or parts thereof and any alterations, removal, replacement,

reconstruction, or restoration thereof, and without limiting the generality of the foregoing, includes arenas, recreation centres, tennis courts, swimming pools, lit and

unlit playing fields of all kinds, play-ground structures, walkways, landscaping, driveways, and parking lots.

SCHEDULE B TO RESOLUTION NO. C469-98

LEGAL DESCRIPTION

Part of Lot 13, Concession 3, East of Hurontario Street
(formerly in the Township of Chinguacousy,
Designated as Parts 1, 2, 3, 4, 5, 6, 21, 22, 23, and 24, on reference plan 43R-23025
Town of Brampton)
City of Brampton
Regional Municipality of Peel

CARRIED

K. NOTICE OF MOTION - nil

L. PETITIONS - nil

M. OTHER BUSINESS/NEW BUSINESS - nil

N. TENDERS

* N 1. Contract No. 98-050 – **TO PRINT BRAMPTON PARKS & RECREATION DEPARTMENT 1999 PROGRAM BROCHURES (COMBINATION OF COATED & NEWSPRINT STOCK)** (File F81/C98-050).

Dealt with under Consent Resolution C453-98.

O. BY-LAWS

C470-98 Moved by City Councillor Metzak
Seconded by City Councillor Hunter

That By-Laws 267-98 to 278-98 as listed on the Council Meeting Agenda dated December 14, 1998, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and Corporate Seal affixed thereto.

267-98 To amend General Traffic By-law 93-93, as amended – FIRE ROUTES AND THROUGH HIGHWAYS (File G02).

268-98 To amend General Traffic By-law 93-93, as amended – RATE OF SPEED, NO PARKING, AND NO STOPPING (File G02).

269-98 To appoint a Deputy Treasurer for the Corporation of the City of Brampton (File R15PA) (See Report F1).

270-98 To appoint Property Standards Officers and to Repeal By-law 192-97 (File G02).

271-98 To change the name of Bradgate Court (Plan 43M-643) (See Report F3).

272-98 To authorize the entering into of a Ground Lease and Park Purchase Agreement in connection with the development, operation and management of a municipal capital facility, and to exempt a municipal capital facility from all taxes for municipal and school purposes.

273-98 To amend Comprehensive Zoning By-law 139-84, as amended (J.P. Plutino [Mainline Planning] – Ward 9) (File T6E15.5) (See Report F5).

274-98 To establish Fire and Emergency Services and to repeal by-laws 160-92, 264-94 and 39-95 (File D05) (See Recommendation CW071-98).

275-98 To prescribe maintenance and occupancy standards for dwelling units with respect to carbon monoxide alarms (File L01/D00) (See Recommendation CW048-98).

276-98 To prevent the application of part lot control to part of Registered Plan 43M-1299 (File P83).

277-98 To amend Committee of Adjustment By-law 51-89, as amended (Increase Honouraria for Members) (File G31).

278-98 To confirm the proceedings for the Council Meeting held on December 14, 1998.

CARRIED

P. ADJOURNMENT

C472-98 Moved by City Councillor Callahan
Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, January 11, 1999.

CARRIED

* * * * * * * *

Mayor Peter Robertson wished all the staff and citizens of Brampton a Merry Christmas and Happy New Year!

* * * * * * * *

THE MEETING ADJOURNED AT 10:13 P.M. ON DECEMBER 14, 1998.

_____
PETER ROBERTSON, MAYOR

_____
LEONARD J. MIKULICH, CITY CLERK